

PRESS RELEASE

**Monroe-West Monroe
Convention and Visitors Bureau
Board of Directors Meeting**

**Agenda
June 17, 2019**

- I. Call to Order/Welcome/Roll Call/Prayer
- II. Approval of Agenda
- III. Chennault Aviation and Military Museum RE: Air Park Grant-Nell Calloway
- IV. Approval of Minutes
- V. Treasurer Reports
 - A. 2018 Audit Report-Jay Cuthbert with Johnson, Perry, Rousell and Cuthbert, LLP
Certified Public Accountants
- VI. Staff Activities and Travel Plans
- VII. Committee Reports
- VIII. Tourism Development Grant Committee-Jordan Guillot, Chairman
- IX. Other Business
- X. Marketing and Tourism Report
- XI. President and CEO Report
- XII. Adjournment