

Peachtree City Convention and Visitors Bureau Special Called Meeting

Meeting Minutes

July 10, 2020

The PTCCVB Board met in a special session on July 10, 2020 via a WebEx online meeting. Board Chair Patti Kadkhodaian called the meeting to order at 10:01 am. Others in attendance were board members Donna Soper, Paul Salvatore, Jonathan Rorie, and Scott Lovejoy and PTCCVB staff members Kym Hughes, Joni Duet, and David Green.

I. Call to Order

The meeting was called to order at 10:01 am.

II. New Agenda Item

a. *07-20-10 Review of Proposed CVB FY 2021 Budget*

Board member Paul Salvatore reviewed the FY2021 PTCCVB Budget originally presented at the special session on May 21, 2020 in the Council Chambers. The only change to the budget with the original projection was the revenue per month of the remaining fiscal year would be at 50%. The collections that have come in since then have come in at 16% and 17%. Paul does foresee a budget amendment at a future meeting after more actual data is collected. There was a salary adjustment for the employees of about 10% that is being paid from the offset of Senior Services by the City of Peachtree City budget and not the PTCCVB budget.

Chairwoman Patti asked for clarification that the purpose of this meeting was to approve the budget, with no significant changes, that was presented in May. Paul stated that the budget needs to be presented to City Council for approval and the by-laws state that before this budget can be brought to City Council for approval, the PTCCVB board has to officially approve and adopt the budget. The meeting in May where this budget was presented, reviewed, and discussed, but never motioned to officially voted on to bring to City Council.

Donna Soper asked if the salary adjustments mentioned applied for the remainder of Fiscal Year 2020 or only Fiscal Year 2021. Paul responded that the funding appropriated from the PTCCVB budget of 65% of the employee's salary is appropriated for FY2020. The FY2021 budget is still reflecting 65% of employee pay. PTCCVB employees recently received an increase of about 10% of their salary back. The funds being used to bump up the employee's salaries are coming from the City of Peachtree City's budget from the city negotiating down the amount of the lease paid to Fayette Senior Services. That savings is being used to bump up the CVB salaries in return for PTCCVB employees being asked to provide services for seniors coming into McIntosh Place to essentially earn the money coming in from the city. The idea is to keep the funding at that level until revenues improve to restore employee salaries.


Paul Salvatore made a motion to adopt the proposed FY2021 CVB budget as presented. Seconded by Chairwoman Patti. All in favor. None opposed. Motion passed **5-0**.

II. Board Comments/Announcements

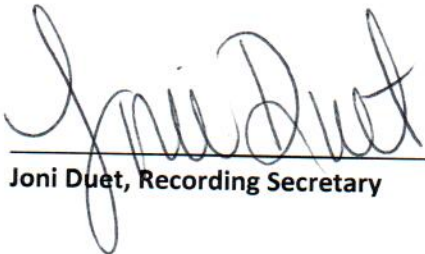
Executive Director Kym Hughes announced the next regularly scheduled board meeting will take place August 19, 2020. The Marketing Meeting will take place August 12, 2020.

III. Adjournment

Chairwoman Patti motioned for the meeting to adjourn. Paul seconded the motion. All in favor. None opposed. **5-0**. Meeting adjourned at 10:17 am.



Patti Kadkhodaian, Chairperson



Joni Duet, Recording Secretary