

**Peachtree City Convention and Visitors Bureau
Regular Scheduled Meeting
Board of Directors
January 16, 2019
9:00 AM
at
Peachtree City Hotel & Conference Center
2443 Hwy 54 West
Peachtree City, Georgia 30269**

- I. Call to Order & Pledge of Allegiance
- II. Announcements, Awards, Special Recognition
- III. Public Comment
- IV. Approval of Minutes

December 17, 2018 Regular Scheduled Meeting Minutes

- V. Old Agenda Items
18-12-01 Grant Funding Request

- VI. New Agenda Items
19-01-01 Website Design Proposal

- VII. CVB Reports
- VIII. Board Comments/Announcements
- IX. Adjournment

This agenda is subject to change at any time up to 24 hours prior to the scheduled meeting.
A quorum of the Peachtree City Mayor & Council may be in attendance.

**Next Meeting
Wednesday, February 20, 2019
9 AM
Crowne Plaza
201 Aberdeen Pkwy
Peachtree City, GA 30269**

**Peachtree City Convention and Visitors Bureau
Regular Scheduled Meeting
Board of Directors
January 16, 2019
9:00 AM**

**at
Peachtree City Hotel & Conference Center
2443 Hwy 54 West
Peachtree City, Georgia 30269**

**No Quorum – No Vote on Agenda Items
OUTLINE OF WHAT OCCURED**

I. Call to Order & Pledge of Allegiance

The Board of Directors of the Peachtree City Convention & Visitors Bureau, Inc (“the CVB”), met at the Peachtree City Hotel & Conference Center. Board Chairperson Rick Adlington called the meeting to order at 9:00 a.m. with the pledge of allegiance. Board members present were Paul Salvatore, and Patti Kadhodaian. Staff present: Kym Hughes, Eric Matos, Angie Uzynski and Mark Maguire

II. Announcements, Awards, Special Recognition –

Expedia has chosen the top places to visit in 2019. Peachtree City was first on the list.

III. Public Comment –

Toming complimented the staff on an excellent marketing meeting. Madden – explained that City Council reviewing city wide improvement projects.

IV. Approval of Minutes:

NO APPROVAL – DUE TO LACK OF QUORUM

V. Old Agenda Items:

18-12-01 Grant Funding Request: awaiting information from Peachtree City Tennis Center

VI. New Agenda Items:

19-01-01 Website Design Proposal : Reviewed 365 Degree proposal. Board asked questions regarding historic website investment. Addlington had questions regarding additional investments.

VII. Board/Staff Reports

Board Meeting may need to rescheduled due to schedule conflict with staff meetings off site.

Peachtree City Anniversary is on scheduled for March 9th.

WWII Heritage Days Dixie Wing April 27 -28th.

Simpleview shelved until website will enable its functions

Reviewed Itinerary – (to be reprinted correctly)

Discussion of why the change of Logo to City Logo.

VIII. Adjournment 11:08 A.M.



Paul Salvatore, Board Member



Kymberly Hughes, Attest

This agenda is subject to change at any time up to 24 hours prior to the scheduled meeting.

A quorum of the Peachtree City Mayor & Council may be in attendance.