

Peachtree City Convention and Visitors Bureau

Meeting Minutes

June 21, 2023

Board Members Present: Robert Curnow, Tina Carter Jones, Jill Mitchell, Shannon Curasi, and Paul Salvatore

Others in Attendance: Missy Roberts, Dustin Farron, and Kym Hughes (remotely).

The meeting was called to order at 9:01 a.m. and the Pledge of Allegiance was said.

Approval of Minutes

Carter Jones made a motion to approve the April 19, 2023, CVB Board Meeting Minutes. It was seconded by Mitchell, and it passed unanimously.

Old Agenda Items

None

New Agenda Items

06-23-01 Amendment to the proposed budget - Curasi called a motion to amend the proposed budget and add \$40,000 to capital expenditure for the Ford Explorer (or a similar vehicle) to the 2024 budget. Carter Jones made a motion to approve. Mitchell seconded the motion and it passed unanimously.

FY 2024 budget approval – Mitchell made a motion to approve the FY 2024 proposed budget. Carter Jones seconded the motion and it passed unanimously.

06-23-02 CVB Event Planning – Ticketed vs non-ticket event discussion. No voting took place.

CVB Report

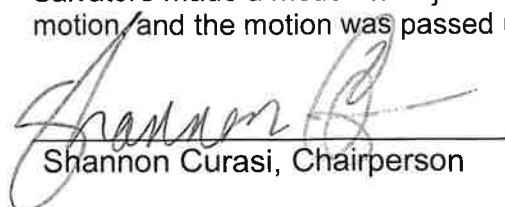
Discussion from Kym regarding hotel bookings, and new leads.

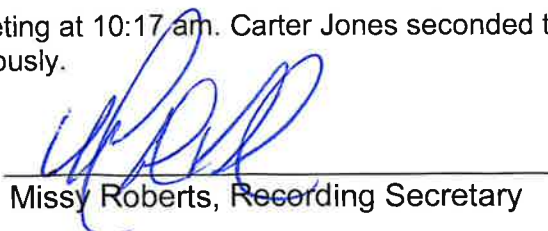
Board Comments / Announcements

None

Adjournment

Salvatore made a motion to adjourn the meeting at 10:17 am. Carter Jones seconded the motion, and the motion was passed unanimously.


Shannon Curasi, Chairperson


Missy Roberts, Recording Secretary