

AGENDA

LEXINGTON TOURISM AUTHORITY

LEXINGTON, NORTH CAROLINA

REGULAR MEETING

March 9, 2022

10:00 A.M.

GOOSE & THE MONKEY BREWHOUSE

- I. **WELCOME CALL TO ORDER**
- II. **PETITIONS FROM CITIZENS** - Members of the public may address the Tourism Authority on items not listed on the printed agenda. Please state your name and address and observe the three-minute time limit.
- III. **ADOPT AGENDA**
- IV. **REGULAR BUSINESS**
 1. Audit Contract Fiscal Year Ending June 30, 2022
Kathy Whitman, Financial Services Manager
Sarah Reece, Accounting Supervisor
- V. **BOARD RETREAT**
 1. Welcome & Introduction of Board Members
 2. History & Overview of LTA
 3. Executive Director Presentation
 4. Guest Speaker Presentations
 - a. Ed Phillips, Director of Tourism - Burke County, NC
 - b. Grace VandeVisser, Director of Tourism - Alamance County, NC
- VI. **OPEN DISCUSSION**
- VII. **REMINDERS:**
 1. Next Board Meeting – May 11, 2022
- VIII. **ADJOURNMENT**

Anyone who needs an accommodation to participate in the meeting should notify the Lexington Visitor Center at 336-236-4218 at least forty-eight (48) hours prior to the meeting or call North Carolina Relay at 1-800-735-8262.