

AGENDA

LEXINGTON TOURISM AUTHORITY LEXINGTON, NORTH CAROLINA

REGULAR MEETING

May 11, 2022

3:30 P.M.

CITY HALL CHAMBERS

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES**

1. LTA Retreat – March 9, 2022

III. **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.

IV. **ADOPT AGENDA**

V. **REGULAR BUSINESS**

1. Financial Report - Ending April 30, 2022
Sarah Reece, Financial Officer
3. Amphitheater Contract Extension - MEMO
Morgan Brookshire, Executive Director

VI. **CONSENT AGENDA**

The following item(s) have either been recommended by the Lexington Tourism Authority, require a call for public hearing or are routine, non-controversial items. Consent Agenda item(s) will be enacted by one motion and one vote. There will be no separate discussion of item(s). If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Call for Public Hearing on June 8, 2022
Presentation of LTA Budget for Fiscal Year 2022-2023

AGENDA

VII. EXECUTIVE DIRECTOR REPORTS

1. Elvis Festival - Post Event Review & Local Economic Impact
2. Wayfinding Sign Program
3. Upcoming Events / Happenings
 - a. Uptown Food Truck Festival - September 2022
4. Open Discussion
5. Reminders:

Next Board Meeting – June 8, 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.