

NATCHEZ CONVENTION PROMOTION COMMISSION
Rescheduled Regular Meeting
Thursday, June 20, 2024 1:00pm

Commissioners Present: Helen Moss Smith, Lance Harris, Barbara Bruce (online) & Robbie Cade Furdge (online)
Staff: Lynsey Gilbert, Jessica Cauthen & Mallory Meng, Roscoe Barnes
Guests: Ryan Richardson, Monica Cross, Jennie Guido, Cindy Decker

CALL TO ORDER & WELCOME

Helen Moss Smith called the meeting to order and welcomed everyone at 1:04pm.

APPROVE MINUTES

Barbara Bruce motioned, seconded by Lance Harris, to approve the minutes for the regular meeting May 15, 2024, as presented.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, to approve the minutes for the special call meeting June 3, 2024, as presented.

The motion passed unanimously.

FINANCIALS

Robbie Cade Furdge joined at 1:08pm.

Lance Harris motioned, seconded by Barbara Bruce, to accept the financials and payment docket, as presented by Silas Simmons.

The motion passed unanimously.

NEW BUSINESS

Lance Harris motioned, seconded by Helen Moss Smith, to table the Monica's Hope Cancer Walk marketing request allowing TMAC to review the application.

The motion passed unanimously.

Per the mayor & board of alderman request, the NCPC sent a letter regarding their agreed upon recommendations for the 2 open commissioner seats. Those recommendations are Jennie Guido and John Grady Burns.

Lance Harris motioned, seconded by Robbie Cade Furdge, to empower the president/chairperson to negotiate with MS Auto Direct and pay up to \$2,795 for the 60 month or 60,000-mile extended warranty for the 2022 Ford Explorer.

The motion passed unanimously.

STAFF REPORTS

Cindy Decker with Tourism Economics presented our newly created Executive Summary review.

Sarah Lindsey Laukhuff joined online at 2:07pm.

EXECUTIVE SESSION

Lance Harris motioned, seconded by Helen Moss Smith, to go into closed determination.

The motion passed unanimously.

Lance Harris motioned, seconded by Helen Moss Smith, to go into executive session for the purpose of personnel at 2:25pm.

The motion passed unanimously.

Lance Harris motioned, seconded by Helen Moss Smith, to return to regular session at 2:49pm.

The motion passed unanimously.

Lance Harris motioned, seconded by Helen Moss Smith, to adjourn at 2:50pm.

The motion passed unanimously.

Attachments: Letter of recommendation to Mayor & Board of Aldermen

Attest:

Helen Moss Smith/ President/Chairman

Lance Harris, Secretary/Treasurer