

NATCHEZ CONVENTION PROMOTION COMMISSION

Regular Meeting

Wednesday, September 18, 2019 1:16 pm

Commissioners Present: Lance Harris, Helen Moss Smith, Dana Wilson, & Lavada Hill
Commissioners Absent: Katie McCabe & Barbara Bruce
Staff: Jennifer Combs, Stratton Hall, & Katie Ernst
Guests: Walter Tipton, Peyton Cavin, & Deanne Tanksley

CALL TO ORDER & WELCOME

- Lance called the meeting to order and welcomed everyone.

APPROVE MINUTES

Helen Smith motioned, seconded by Dana Wilson, to approve the minutes from July 17, 2019.

The motion carried unanimously.

Lance Harris motioned, seconded by Lavada Hill, to table the minutes from July 30, 2019.

The motion carried unanimously.

FINANCIALS

- Deanne Tanksley of The Gillon Group presented the Fiscal Year 2018 Audit as a clean audit opinion unmodified.

Dana Wilson motioned, seconded by Helen Smith, to accept the Fiscal Year 2018 Audit from Deanne Tanksley and The Gillon Group.

The motion carried unanimously.

- Peyton Cavin presented the financials including the payment docket

Helen Smith motioned, seconded by Lavada Hill, to accept and approve the financials and payment docket as presented.

The motion carried unanimously.

NATCHEZ CONVENTION CENTER REPORT

- Walter Tipton presented a report on recent and upcoming conferences and events.

NEW BUSINESS

- Jennifer Combs presented a funding request from the Natchez Balloon Festival.

Helen Smith motioned, seconded by Lavada Hill, to accept and approve the request from the Great Mississippi Balloon Race dba Natchez Balloon Festival for \$6,000.

- Dana Wilson expressed concern of approving the request for \$6,000 because the budget was approved with \$5,000 for the event.

The motion carried unanimously.

NEXT MEETING

- Wednesday, October 16, 2019

ADJOURN

Lance Harris motioned, seconded by Helen Smith, to adjourn at 2:38 pm.

The motion carried unanimously.

Attachments: Agenda

Lance Harris, Chairman

ATTEST:

Katie Johnson McCabe, Secretary / Treasurer