

**NATCHEZ CONVENTION PROMOTION COMMISSION**

**Special Call Meeting**

**Monday, May 3, 2021, 2:04 pm**

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, & Barbara Bruce  
Commissioners Absent: None  
Staff: Devin Heath  
Guests: None

**CALL TO ORDER & WELCOME**

- Lance called the meeting to order, welcomed everyone, and noted the meeting was being held both in person and via electronic communications via GoTo Meeting.

**EXECUTIVE SESSION**

**Lance Harris motioned, seconded by Katie McCabe, to go into closed determination for executive session at 2:07 pm.**

- Lance Harris - Y
- Katie McCabe – Y
- Helen Smith – Y
- Dana Wilson – Y

**The motion carried unanimously.**

**Lance Harris motioned, seconded by Katie McCabe, to go into executive session to discuss personnel, contracts, and the leasing of property at 2:08 pm.**

- Lance Harris - Y
- Katie McCabe – Y
- Helen Smith – Y
- Dana Wilson – Y

**The motion carried unanimously.**

**Barbara Bruce joined the meeting at 2:41pm during executive session.**

**Lance Harris motioned, seconded by Barbara Bruce, to return to regular session at 3:16 pm.**

- Lance Harris - Y
- Katie McCabe – Y
- Helen Smith – Y
- Dana Wilson – Y

- **Barbara Bruce - Y**

**The motion carried unanimously.**

**Helen Smith motioned, seconded by Dana Wilson, to amend the Natchez Convention Promotion Commission Fiscal Year 2021 budget line item 4490 "Research" to change the amount from \$0 to \$25,000.**

- **Lance Harris - Y**
- **Katie McCabe – Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce - Y**

**The motion carried unanimously.**

**Helen Smith motioned, seconded by Barbara Bruce, for the Natchez Convention Promotion Commission to engage with Destination Consultancy Group to conduct and complete a strategic plan for Visit Natchez and the Natchez Convention Promotion Commission in the amount of \$19,000.**

- **Lance Harris - Y**
- **Katie McCabe – Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce - Y**

**The motion carried unanimously.**

**Dana Wilson motioned, seconded by Helen Smith, to empower the executive director to negotiate with the named candidate during executive session for the position of cultural heritage tourism manager with a salary amount as discussed in executive session.**

- **Lance Harris - Y**
- **Katie McCabe – Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce - Y**

**The motion carried unanimously.**

**Helen Smith motioned, seconded by Barbara Bruce, to empower the president/chairman, secretary/treasurer, and the executive director to explore, execute, and engage a process, procedure, and policies for ticketing and ticketing sales in Natchez and Adams County.**

- **Lance Harris - Y**

- **Katie McCabe – Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce - Y**

**The motion carried unanimously.**

**ADJOURN**

**Lance Harris motioned, seconded by Katie McCabe, to adjourn at 3:25 pm.**

**The motion carried unanimously.**

- **Lance Harris - Y**
- **Katie McCabe – Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce - Y**

Attachments:

- Agenda
- Notice

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Lance Harris, Chairman

ATTEST:

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Katie Johnson McCabe, Secretary / Treasurer