

NATCHEZ CONVENTION PROMOTION COMMISSION
Special Call Meeting
Monday, June 3, 2024 at 8:15am

Commissioners Present: Helen Moss Smith (online), Barbara Bruce (online), Lance Harris (online) & Robbie Cade Furdge (online)

Staff Present: Lynsey Gilbert (online)

CALL TO ORDER

Helen Smith called the meeting to order at 8:20am.

NEW BUSINESS

The purpose of this meeting is to approve the purchase of a vehicle with trade-in of the Natchez Convention Promotion Commission's 2013 Chevrolet Tahoe, which was added to surplus in May's meeting.

Lance Harris motioned, seconded by Barbara Bruce, to engage with MS Auto Direct for the purchase of a 2022 Ford Explorer VIN# 1FM5K7DH4NG813195 for the purchase price of \$29,380 and trade allowance for Tahoe of \$6,000 for a total cost of \$23,815.

The motion passed unanimously.

Helen Moss Smith motioned, seconded by Barbara Bruce, to adjourn at 8:23am.

The motion passed unanimously.

Attest:

Helen Moss Smith, Chairperson

Lance Harris, Secretary/ Treasurer