

NATCHEZ CONVENTION PROMOTION COMMISSION
Regular Meeting
Wednesday, May 15, 2024 1:00pm

Commissioners Present: Helen Moss Smith, Lance Harris, Barbara Bruce & Robbie Cade Furdge (online)
Staff: Lynsey Gilbert, Jessica Cauthen & Mallory Meng, Roscoe Barnes
Guests: Ryan Richardson, Peyton Cavin, Taylor Schoby

CALL TO ORDER & WELCOME

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

APPROVE MINUTES

Lance Harris motioned, seconded by Helen Moss Smith, to approve the minutes for the regular meeting April 17, 2024, as presented.

The motion passed unanimously.

FINANCIALS

Peyton Cavin with Silas Simmons presented the payment docket and financials for two months- April and May.

Barbara Bruce joined the meeting at 1:16pm.

Lance Harris motioned, seconded by Barbara Bruce, to accept the financials and payment docket for the last two periods, as presented.

The motion passed unanimously.

NEW BUSINESS

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to support the Soul Food Fusion Festival in the amount of \$3,000.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, to table the marketing request for Natchez Concours d'Elegance as the NCPC cannot encumber funds from next fiscal year when there is not yet a budget for next fiscal year. After some discussion, it was recommended this request be reviewed again in October.

The motion passed unanimously.

Lynsey updated the commission on status of trading in Tahoe. She has been working with our attorney Bob Latham to confirm with MS Department of Finance Administration that vehicle is eligible for trade and in compliance with Mississippi statues by declaring Tahoe surplus and obtaining 2 proposals for like vehicles as options.

Lance Harris motioned, seconded by Barbara Bruce, to surplus the 2013 Chevrolet Tahoe- VIN# 1GNLC2E02DR302116.

The motion passed unanimously.

Barbara Bruce motioned, seconded by Lance Harris, to approve the ARPA 1 Public Relations Services RFP.

The motion passed unanimously.

Visit Natchez offices will be closed on Wednesday, June 19th for the Juneteenth holiday. Our regularly scheduled board meeting will be moved to Thursday, June 20th at 1pm. Notice will be sent for the meeting.

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to adjourn at 2:43pm.

The motion passed unanimously.

Attest:

Helen Moss Smith/ President/Chairman

Lance Harris, Secretary/Treasurer