## Natchez Convention & Promotion Commission Rescheduled Monthly Meeting, Tuesday, April 30, 2019 1:00pm @ NCPC Board Room

## AGENDA

- I. Call to Order
- II. Welcome
- III. Approve minutes: Wednesday, March 20, 2019 regular monthly meeting Tuesday, April 9, 2019 Board of Aldermen meeting
- IV. Financials
  - a. Peyton Cavin/Jennifer Combs
- V. Welcome Visitors
  - a. Walter Tipton/Natchez Convention Center
- VI. Executive Session
- VII. Old Business
  - a. Final approval: NCPC Personnel Policies and Procedures
- VIII. New Business
  - a. Funding request: Bluff City Bowl
  - b. Funding request: NAPAC brochure request
  - c. Funding request: MS Airports Association
  - d. MS Magazine: Best Weekend Trip
  - IX. President/Chairman Report
  - X. Commissioners Reports (if any)
  - XI. Director's Report
    - a. Travel Request: JOC to attend MTA board retreat May 13-15, 2019 on Gulf Coast
- XII. Next meeting: Regular meeting date May 15<sup>th</sup> may need to be rescheduled; Executive Director will be attending MTA board retreat.
- XIII. Adjourn

Friday, May 3 <sup>rd</sup>	Natchez Heritage Tourism – The Next Steps Natchez Convention Center, 8:30am-3:00pm (see schedule)
Monday-Friday, May 6-10	National Travel & Tourism Week (see flyer for schedule of events)