



**AUGUSTA CONVENTION & TOURISM BUREAU**  
**MEETING AGENDA**  
**APRIL 12TH 2022**  
**5:30PM**  
**AUGUSTA HISTORIC TRAIN DEPOT**

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**Attendance:**

Allan Milbradt  
Debi Devor  
Shannon Hettenbach  
Jane Mathias  
Steve Cannaby  
Warner Harrison  
Susie Geiger  
Josh Shaw  
Jayme Chapin

1. Call to Order
2. CTB financial update (Last Update sent on Jan. 20 2022)

**CTB Revenue Through March 2021**

· Beginning Balance:       \$ 77,427.56  
· Expenses:                   \$ (29.85)  
· Revenues:                   \$ 0  
· Ending Balance:           \$ 77,397.61

3. Bylaw amendments – Approval of amended bylaws
4. Current Board Appointments - Changes

Board Members	Term Expires
Vacant	April 2022
Alan Milbrandt	April 2022
Debi Devor	April 2022
Jane Mathias	April 2023
Warner Harrison	April 2023
Vacant, owner, operator, or employee of persons engaged in the hotel or motel industry in Augusta, KS	April 2023
Steve Cannaby	April 2024
Shannon Hettenbach	April 2024
Vacant, owner, operator, or employee of persons engaged in the hotel or motel industry in Augusta, KS	April 2024

**Next Meeting: May 10<sup>th</sup> 2022**

**Our Mission**

**To stimulate, attract, and promote tourism in the Augusta area,  
for the benefit of the city and business community.**