



AUGUSTA CONVENTION & TOURISM BUREAU

MEETING AGENDA

APRIL 12TH 2022

<<< should be: MAY 10TH 2022

5:30PM

AUGUSTA HISTORIC TRAIN DEPOT

Attendance:

Kelsey Stacy
Debi Devor
Shannon Hettenbach
Jane Mathias
Steve Cannaby
Warner Harrison
Richard Kennedy
Susie Geiger
Josh Shaw
Jayme Chapin

1. Call to Order

2. CTB financial update

CTB Revenue Through April 2022

· Beginning Balance:	\$ 77,397.61
· Expenses:	\$ (779.95)
· Revenues:	\$ 1195.00
· Ending Balance:	\$ 77,812.66

3. Review and vote on Charter Ordinance

4. Review and vote on amended bylaws

5. Continued discussion on Billboard/Events Board

Next Meeting: June 14th 2022

Our Mission

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