

July 8, 2014

**Post Agenda for July 8 2014
Special Called Convention & Visitors Bureau Meeting**

Members Present: Ronal Graham, Chairman
 Ron Henderson, Director
 Priscilla DeWitt, Director
 Nick Millwood, Director

Members Absent: Raye Brooks, Vice-Chairman

1. CVB Board voted to approve minutes from June 3, 2014 meeting.
2. CVB Board voted to add "Wifi for Downtown" to Old Business.
3. CVB Board voted to recommend to the City Council that the CVB proceed with purchase and installation of public Wifi equipment for downtown.
4. CVB Board voted to approve the Stage Curtain and Lighting proposal from Barbizon Lighting Company.
5. CVB Board voted to recommend to City Council that the rental rates for the Depot be changed to a maximum of \$725 for all day rentals on Friday and Saturdays and to \$600 on Sundays.
6. CVB Board voted to adjourn.