



GULF SHORES & ORANGE BEACH TOURISM

Alabama's White-Sand Beaches

Board of Directors' Meeting
April 26, 2022
Orange Beach Welcome Center Conference Room

AGENDA

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| Call to Order | Glen Kaiser |
| <u>Presentation</u> | |
| <u>2021 Audited Financial Statements</u> | Matt Taylor,
Grant, Sanders &
Taylor |
| <u>Operational Topics</u> | |
| A. 1. <u>Approval of March Board of Directors' Meeting Minutes</u> | Glen Kaiser |
| B. Consent Agenda Items and Performance Measures | <u>Questions Contact</u> |
| 2. <u>Destination Growth Indicators</u> | Beth Gendler |
| 3. <u>Communications Report</u> | Joanie Flynn |
| 4. <u>H&I Report</u> | Kim Chapman |
| 5. <u>Sales and Sports Report</u> | Michelle Russ |
| 6. <u>Financial Statements</u> | David Greene |
| C. Motion to Accept Consent Agenda Items | Glen Kaiser |
| D. Committee Reports | |
| 7. <u>Finance Committee</u> | |
| 8. <u>Resolution 22-11 - Approval of Proposed 1st Quarter Revised 2022 Special Events Funds Budget</u> | David Greene |
| 9. <u>Resolution 22-12 - Approval of Proposed 1st Quarter Revised 2022 Sports Commission Fund Budget</u> | David Greene |
| 10. <u>Resolution 22-13 - Approval of Proposed 1st Quarter Revised 2022 Operating Fund Budget</u> | David Greene |

E. Action Items

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| 11. <u>Approval of Sports Grant for 2022 International Powerlifting League World Championship October 20-23, 2022, \$7,500 cash</u> | Michelle Russ |
| 12. <u>Approval of Resolution 22-07 - Affirming Support of the South Baldwin Regional Workforce Authority</u> | Beth Gendler |
| 13. <u>Approval of Resolution 22-08 – Designation of CVB Document Signers for Gulf Shores Land Purchase</u> | Beth Gendler |
| 14. <u>Approval of Resolution 22-09 – Designation of CVB Document Signers for Mortgage Loan for Gulf Shores Land Purchase</u> | Beth Gendler |
| 15. <u>Right of Way for County Road 8 Property (ref. Purchase Agreement)</u> | Beth Gendler |
| 16. <u>Approval for Emergency Generator Bid Proposal for GSWC</u> | David Greene |
| 17. Approval to Order Phase 1 Environmental Study | Beth Gendler |

F. Discussion Items

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| 18. <u>Engineering Company Options and Agreements (ref. Volkert doc)</u> | Beth Gendler |
| 19. <u>Beach Safe Week Proclamations for the Municipalities</u> | Laura Beebe |
| 20. Change of Email Address and Potential Domain Name Change | Beth Gendler |

Adjourn

**Next Regular Meeting Date:
May 24, 2022
Location: OBWC**