



**GULF SHORES &
ORANGE BEACH
TOURISM**

Alabama's White-Sand Beaches

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

AGENDA

Call to Order

Glen Kaiser

Operational Topics

- A. 1. [Approval of June Board of Directors' Meeting Minutes](#) Glen Kaiser
- B. Consent Agenda Items and Performance Measures Questions Contact
2. [Destination Growth Indicators](#) Beth Gendler
3. [Communications Report](#) Joanie Flynn
4. [H&I Report](#) Kim Chapman
5. [Sales & Sports Report](#) Michelle Russ
6. [Financial Statements](#) David Greene
- C. Motion to Accept Consent Agenda Items Glen Kaiser
- D. Action Items
7. [Resolution 22-14 – Renewal of the CVB's \\$1M Line-of-Credit Loan with The First Bank](#) David Greene
8. [Resolution 22-15 – Refinancing of the Mortgages with The First Bank for the Orange Beach Welcome Center, Gulf Shores Welcome Center and the Op Center](#) David Greene
9. [Resolution 22-16 - AGCCVB Adoption Agreement for SAI Non-Std. Defined Contribution Plan Rev. 2022](#) David Greene
- E. Discussion Items
10. [American Travel Sentiment Survey – Wave 63](#) Joanie Flynn

Adjourn

**Next Regular Meeting Date:
August 23, 2022
Location: OBWC**