



**GULF SHORES &
ORANGE BEACH
TOURISM**

Alabama's White-Sand Beaches

Board of Directors' Meeting

March 28, 2023

Orange Beach Welcome Center Conference Room

AGENDA

Call to Order

Glen Kaiser

Operational Topics

- | | | |
|----|---|--------------------------|
| A. | 1. <u>Approval of February 2023 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> | Beth/Laura |
| | 4. <u>H&I Report</u> | Kim Chapman |
| | 5. <u>Sales & Sports Report</u> | Michelle Russ |
| | 6. <u>Financial Statements</u> | David Greene |
| C. | Motion to Accept Consent Agenda Items | Glen Kaiser |
| D. | Action Items | |
| | 7. <u>Resolution 23-06 – Designation of Check Signers</u> | David Greene |
| E. | Discussion Items | |
| | 8. Sports Facilities Update | Michelle Russ |

Adjourn

Next Meeting Date
April 25, 2023
Orange Beach Welcome Center