



Board of Directors' Meeting
June 27, 2023
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order Glen Kaiser

Operational Topics

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|----|--|-------------------------------|
| A. | 1. <u>Approval of May 23, 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> | Laura Beebe |
| | 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 23-10 – Designation of Check Signers</u> | David Greene |
| | 8. <u>Sports Tourism Property Easement Proposal</u> | Beth Gendler /
Mayor Craft |
| E. | Presentation – Sports Complex Feasibility Study | |
| | 9. <u>The Sports Facilities Companies (SFC) Presentation Packet</u> | SFC Team |
| | 10. <u>Lost and Potential Business</u> | Michelle Russ |
| | 11. <u>Debt Service Analysis</u> | David Greene |
| | 12. <u>Potential Revenues</u> | Beth Gendler |
| F. | Discussion Items | |
| | 13. <u>NOAA Proposal - Rice's Whale Migration</u> | Susan Boggs |
| | 14. Board Retreat Dates | Beth Gendler |

Adjourn

Next Meeting Date
July 25, 2023
Orange Beach Welcome Center