



Board of Directors Meeting
August 22, 2023
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order

Glen Kaiser

Operational Topics

A. 1. [Approval of July 25, 2023 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](#)

Todd Walton

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. [8-17-23 Finance Committee Meeting Notes](#)

David Greene

8. [Resolution 23-11 - Approval of Proposed 2nd Quarter
Revised 2023 Special Events Fund Budget](#)

David Greene

9. [Resolution 23-12 – Approval of Proposed 2nd Quarter
Sports Commission Fund Budget](#)

David Greene

10. [Resolution 23-13 – Approval of Proposed 2nd Quarter
Operating Fund Budget](#)

David Greene

11. [County Road 8 Easement and Right-of-Way](#)

Lee Jones

12. Land Lease for Farming on Sports Tourism Complex Property

Glen Kaiser

13. [Sports Facilities Company Executive Summary & Next Steps](#)

Taskforce

14. [StaySense \(OTA\) Next Steps](#)

Beth Gendler

E. Discussion

15. [NOAA Request for Public Comment - Rice's Whale Critical Habitat](#)

Susan Boggs

16. Gerald Tipton Board Seat Vacancy

Glen Kaiser

17. Business Insurance Coverage / Potential Surveys

Beth Gendler

18. End-of-Season Thank You Campaign

Todd Walton

19. [2022 Economic Impact Report – Baldwin County & GS/OB](#)

Beth Gendler

Adjourn

**Next Meeting Date
September 26, 2023
Orange Beach Welcome Center**