



Board of Directors Meeting
February 27, 2024
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order

Glen Kaiser

Operational Topics

- A. 1. *Approval of [November 14, 2023 Board of Directors Meeting Minutes](#), [2023 Board Meeting Minutes Re-Approval \(Feb. – Sept. date errors\)](#) and [January 24, 2024 Executive Session Minutes](#).* Glen Kaiser
- B. **Consent Agenda Items and Performance Measures** Questions Contact
2. *[Destination Growth Indicators; Jan-PDF; Feb-PDF;](#)
[Jan-Key Data; Feb-Key Data](#)* Beth Gendler
3. *[Communications Report; Jan-PDF; Feb-PDF](#)* Todd Walton
4. *[H&I Report; Jan-PDF; Feb-PDF](#)* Kim Chapman
5. *[Sales & Sports Report; Jan-PDF; Feb-PDF](#)* Michelle Russ
6. *[Financial Statements – Jan-PDF and Feb-PDF](#)* David Greene
- C. **Motion to Accept Consent Agenda Items** Glen Kaiser
- D. **Action Items**
7. Board of Directors Officer Re-election Beth Gendler
8. *[Resolution 24-05 – 2024 Designated Check Signers](#)* David Greene
9. *[Resolution 24-07 – Renewal of \\$2M Line of Credit with The First Bank](#)* David Greene
10. *[Revised Weapons Policy](#)* David Greene
11. *[2024 Meeting Dates](#)* Beth Gendler
12. *[Enhancement Event Grant Program](#)* David Greene

E. **Discussion Items**

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| 13. <u>January 16, 2024 - Finance Committee Meeting Minutes</u> | Glen Kaiser |
| 14. <u>Resolution 24-01 – 2024 Profit Sharing Plan Contribution</u> | Glen Kaiser |
| 15. <u>Resolution 24-02 – 2024 Special Events Fund Budget V2.0</u> | Glen Kaiser |
| 16. <u>Resolution 24-03 – 2024 Sports Commission Fund Budget V2.0</u> | Glen Kaiser |
| 17. <u>Resolution 24-04 – 2024 Operating Fund Budget V2.0</u> | Glen Kaiser |
| 18. <u>Reappointment of Bodenhamer, Reed and Stillings</u> | Glen Kaiser |
| 19. Update On Sports Tourism Facility and Revenue Sources | Beth Gendler |
| 20. GSOBT Stance on Gambling Bill/Casinos | Beth Gendler |

Adjourn

Next Meeting Date
Tuesday, March 26, 2024, 8:30am
Orange Beach Welcome Center