



Board of Directors Meeting
March 26, 2024
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order	Glen Kaiser
<u>Operational Topics</u>	
A. 1. Approval of February 27, 2024 Board of Directors Meeting Minutes	Glen Kaiser
B. Consent Agenda Items and Performance Measures	<u>Questions Contact</u>
2. Destination Growth Indicators; (SharePoint PDF)	Beth Gendler
3. Communications Report; (SharePoint PDF)	Todd Walton
4. H&I Report; (SharePoint PDF)	Kim Chapman
5. Sales & Sports Report; (SharePoint PDF)	Michelle Russ
6. Financial Statements	David Greene
C. Motion to Accept Consent Agenda Items	Glen Kaiser
D. Action Items	
7. Revised Weapons Policy	David Greene
E. Discussion Items	
8. HB 220 and SB 150 - Tourism Protection Act	Beth Gendler
9. Budget Reallocations for HJM Sportsplex	Beth Gendler
Adjourn	

Next Meeting Date
Tuesday, April 23, 2024, 8:30am
Orange Beach Welcome Center