

VISIT MISSISSIPPI GULF COAST SPECIAL-CALLED MEETING
May 8, 2017
OFFICIAL MINUTES

The Visit Mississippi Gulf Coast Board met Monday, May 8, 2017 at 10:00 a.m. at its office located at 2350 Beach Blvd, Suite A, Biloxi, Mississippi.

Commissioners Present: Clay Wagner, President; Bill Holmes; Dan Wittman; Danny Hansen; Kim Fritz; John Carter; LuAnn Pappas; Mary Spain; Myron Webb; Nikki Moon; Richard Chenoweth; Richard Marsh; Rich Westfall

Commissioners Absent: Duncan McKenzie, Treasurer; Carla Todd, Secretary

Staff Members Present: Renée Areng, Executive Director; Karen Conner, Director of Marketing; Lisa Jones, Finance Manager; Cindy Jo Calvit, Executive Administrative Assistant

Others Present: Hugh Keating, Legal Counsel; Advisory Members: Gloria Frey, Mississippi Coast Coliseum and Convention Center and Donna Brown, Gulf Hills Hotel; Susan Perkins, Mississippi Restaurant Association; Charlotte Miller, Hampton Inn; Linda Hornsby, Mississippi Hotel Motel Lodging Association; Dave Elliot-WLOX; Bryan Kennedy-WXXV

President Wagner called the meeting to Order.

1. Renee Areng showed a video to kick off Travel and Tourism Week
2. Commissioner Chenoweth made the motion to enter into Closed Session to discuss the need to enter into Executive Session. Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Chenoweth	Voted ---- Yes	Commissioner Pappas	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Spain	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Todd	Voted ---- A&E
Commissioner Holmes	Voted ---- Yes	Commissioner Webb	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McKenzie	Voted ---- A&E	Commissioner Wittman	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted May 8, 2017.

Commission Todd joined the meeting via phone.

3. Commissioner Moon made the motion to enter into Executive Session to discuss personnel matters. Seconded by Commissioner Holmes, the president called the question, with the following results:

Commissioner Carter	Voted ---- Yes	Commissioner Moon	Voted ---- Yes
Commissioner Chenoweth	Voted ---- Yes	Commissioner Pappas	Voted ---- Yes
Commissioner Fritz	Voted ---- Yes	Commissioner Spain	Voted ---- Yes
Commissioner Hansen	Voted ---- Yes	Commissioner Todd	Voted ---- Yes
Commissioner Holmes	Voted ---- Yes	Commissioner Webb	Voted ---- Yes
Commissioner Marsh	Voted ---- Yes	Commissioner Westfall	Voted ---- Yes
Commissioner McKenzie	Voted ---- A&E	Commissioner Wittman	Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted May 8, 2017.

4. Commissioner Hansen made the motion to reconvene from Executive Session. Seconded by Commissioner Holmes, the president called the question, with the following results:
- | | | | |
|------------------------|----------------|-----------------------|----------------|
| Commissioner Carter | Voted ---- Yes | Commissioner Moon | Voted ---- Yes |
| Commissioner Chenoweth | Voted ---- Yes | Commissioner Pappas | Voted ---- Yes |
| Commissioner Fritz | Voted ---- Yes | Commissioner Spain | Voted ---- Yes |
| Commissioner Hansen | Voted ---- Yes | Commissioner Todd | Voted ---- Yes |
| Commissioner Holmes | Voted ---- Yes | Commissioner Webb | Voted ---- Yes |
| Commissioner Marsh | Voted ---- Yes | Commissioner Westfall | Voted ---- Yes |
| Commissioner McKenzie | Voted ---- A&E | Commissioner Wittman | Voted ---- Yes |
- The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted May 8, 2017.

5. Legal Counsel reported No Action Taken in Executive Session.

6. President Wagner adjourned meeting.