VISIT MISSISSIPPI GULF COAST BOARD MARCH 29, 2018 OFFICIAL MINUTES

The Visit Mississippi Gulf Coast Board met Thursday, March 29, 2018 at 3:00 p.m. at its office located at 2350 Beach Blvd, Suite A, Biloxi, Mississippi.

<u>Commissioners Present</u>: Bill Holmes, President; Danny Hansen, Vice-President; Richard Chenoweth, Treasurer; Nikki Moon, Secretary; Carla Todd; Clay Wagner, Dan Wittmann; John Carter; Kim Fritz, Mary Spain; Myron Webb; Rich Westfall, Richard Marsh; Rusty David

Commissioners Present via Phone: LuAnn Pappas

<u>Staff Members Present</u>: Cindy Jo Calvit, Executive Administrative Assistant; Karen Conner, Director of Marketing; Janice Jefferson, Director of Sales; Lisa Jones, Finance Manager

<u>Others Present</u>: Hugh Keating, Legal Counsel; VMGC Advisory Member Clay Williams, Gulfport-Biloxi Regional Airport Authority; Senator Joel Carter; Mary Perez, Sun Herald; Keith Wilson, Biloxi-D'Iberville Press

President Holmes called the meeting to Order.

1. Commissioner Wagner made the motion to accept the agenda as presented. Seconded by Commissioner Todd, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

 Commissioner Chenoweth made the motion to accept the minutes from the February 22, 2018 Visit Mississippi Gulf Coast Board Meeting as presented. Seconded by Commissioner Moon, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

3. President's Report:

- Recognized and welcomed all Advisory Members and Guests
- The One Coast Tags are in and available for pick-up
- Jackson and Hancock Counties both have passed bills to continue operating agreements with Mississippi Gulf Coast Regional Convention & Visitors Bureau; Bills are on Governor's desk waiting for signature.
- President Holmes (Financial), Janice Jefferson (Sales) and Karen Conner (Marketing) presented the Key Performance Indicators for February 2018 (attached).

4. Commissioner Hansen made the motion to move the April Board Meeting from Thursday, April 26th to Friday, April 27th due to scheduling conflicts. Seconded by Commissioner Westfall, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

- 5. Milton Segarra presented his CEO Report (attached).
- 6. Commissioner Fritz made the motion to approve the In-Telecom Phone System Renewal Agreement. Seconded by Commissioner Spain, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes
The motion beying been duly me	ada sacandad an	d a favorable voto received fr	om the Roard the

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

 Commissioner Hansen made the motion to approve the Board President to execute the AGJ Back-Up & Disaster Recovery Agreement with the addition of a "subject to 30 days cancellation" clause added. Seconded by Commissioner Wagner, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

 Commissioner Wagner made the motion to approve the Mississippi Gulf Resort Classic Foundation-2018 Sponsorship Agreement for Rapiscan PGA Golf Tournament. Seconded by Commissioner Westfall, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

- 9. Commissioner Spain made the motion to approve the Simpleview Renewal Agreement with the following changes:
 - Section 7.1: Add "to the extent permitted by Mississippi Law".
 - Section 12.4: Change "Arbitration" to "Attorney's Fees".

Seconded by Commissioner Moon, the president called the question, with the following results:

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Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes		
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes		
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes		
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes		
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes		
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes		
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes		
The motion having been duly made, seconded, and a favorable vote received from the Board, the					

president declared the motion adopted March 29, 2018.

10. Commissioner Wagner made the motion to approve the Collateral Security Agreement as presented. Seconded by Commissioner Moon, the president called the question, with the following results:

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	Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
	Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
	Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
	Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
	Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
	Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
	Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

11. Commissioner Hansen made the motion to approve the South Mississippi Business Machines Renewal Agreement. Seconded by Commissioner Wagner, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

12. Public:

- Clay Williams, Executive Director of the Gulfport-Biloxi Regional Airport Authority
 Gave a report on Gulfport-Biloxi International Airport business.
- Senator Joel Carter is putting together a FAM Tour for Senators on the Senate Tourism Committee. He will send more information when he receives it.
- 13. Commissioner Fritz made the motion to approve the Financial Statements as of February 28, 2018. Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes	
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes	
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes	
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes	
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes	
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes	
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes	
The motion having been duly m	ade, seconded, an	d a favorable vote received fr	om the Board, the	
president declared the motion adopted March 29, 2018.				

 Commissioner Marsh made the motion to ratify the expenses paid by check/ACH in the amount of \$392,398.64. Seconded by Commissioner Todd, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

15. Commissioner Hansen made the motion to ratify the expenses paid by credit card in the amount of \$30,320.23. Seconded by Commissioner David, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

16. Commissioner Wagner made the motion to accept the Depository Services Proposal from Community Bank as presented. Seconded by Commissioner Moon, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

17. Commissioner Moon made the motion to approve the Request for Qualifications (RFQ) as presented to be sent out to Advertising Agencies, as well as published in local paper. Seconded by Commissioner Spain, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes
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The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

18. Commissioner Moon made the motion to approve the Request for Proposal (RFP) as presented. Seconded by Commissioner Spain, the president called the guestion, with the following results:

Seconded by Commissioner Spa	an, the president t	alled the question, with the to	nowing results.
Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes
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The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

19. Commissioner Hansen made the motion to approve the Group Incentive Request for 2018 Conference USA being held May 23-27, 2018 at MGM Park up to the amount of \$20,000. Seconded by Commissioner Wagner, the president called the question, with the following results:

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	Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
	Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
	Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
	Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
	Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
	Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
	Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

20. The Group Incentive Request for the 2017 Southern Kingfish Tournament, held October 25-29, 2017 up to the amount of \$20,000, was approved by the VMGC Board at the March 2017 Board Meeting. However, they failed to qualify for the incentive due to inclimate weather beyond the control of the applicant and, therefore, did not meet their room requirements. As a result of the hardship, the Marketing Committee requested that the policy applicable to minimum room nights for this event be waived and that the incentive amount be reduced to the sum of \$10,000.00. Commissioner Wagner made the motion to approve the waiver of the minimum incentive requirements for room nights and award the sum of \$10,000.00, being one-half of the incentive originally approve. Seconded by Commissioner Carter, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

21. Commissioner Moon made the motion to approve the Marketing Assistance Request for the 2018 Mississippi Gulf Coast Marathon being held December 7-9, 2018 from Pass Christian to Biloxi up to the amount of \$25,000. Seconded by Commissioner Hansen, the president called the question, with the following results:

Commissioner Carter	Voted Yes	Commissioner Pappas	Voted Yes
Commissioner Chenoweth	Voted Yes	Commissioner Spain	Voted Yes
Commissioner David	Voted Yes	Commissioner Todd	Voted Yes
Commissioner Fritz	Voted Yes	Commissioner Wagner	Voted Yes
Commissioner Hansen	Voted Yes	Commissioner Webb	Voted Yes
Commissioner Marsh	Voted Yes	Commissioner Westfall	Voted Yes
Commissioner Moon	Voted Yes	Commissioner Wittmann	Voted Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

President Holmes requested the Marathon Group be at next month's Board Meeting to give a report.

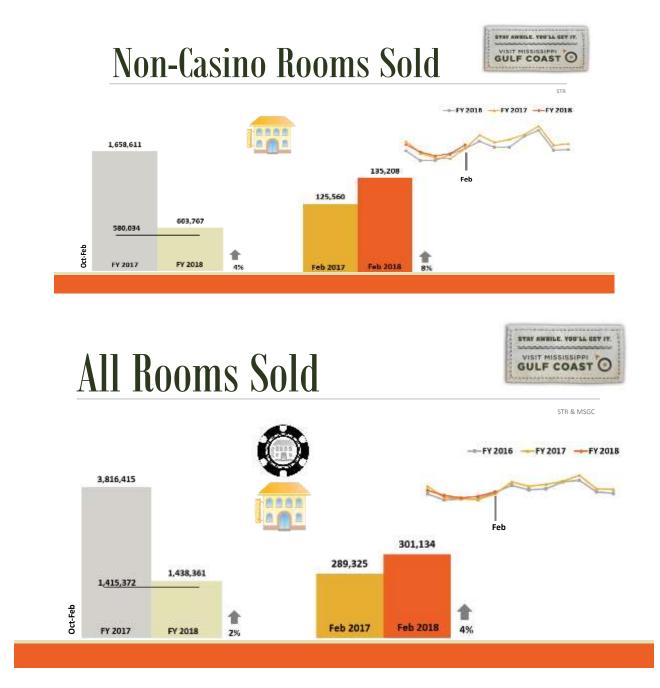
- 22. New Business:
 - Commissioner Fritz suggested rotating the VMGC Monthly Board Meetings between Harrison, Jackson and Hancock counties. All commissioners thought it was a great idea. Milton and staff will work on a schedule.
- 23. Reminder
 - Visit Mississippi Gulf Coast Monthly Board Meeting- March Friday, April 27, 2018 3:00pm – 4:30pm VMGC Board Room
- 24. Commissioner Hansen made the motion to adjourn the meeting. Seconded by Commissioner Wagner, the president called the question, with the following results:
 - Voted ---- Yes Commissioner Carter Commissioner Pappas Voted ---- Yes Commissioner Chenoweth Voted ---- Yes Voted ---- Yes Commissioner Spain Commissioner David Voted ---- Yes Commissioner Todd Voted ---- Yes Voted ---- Yes Voted ---- Yes Commissioner Fritz Commissioner Wagner Commissioner Hansen Voted ---- Yes Commissioner Webb Voted ---- Yes Commissioner Marsh Voted ---- Yes Commissioner Westfall Voted ---- Yes Commissioner Moon Voted ---- Yes **Commissioner Wittmann** Voted ---- Yes

The motion having been duly made, seconded, and a favorable vote received from the Board, the president declared the motion adopted March 29, 2018.

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Visit Mississippi Gulf Coast

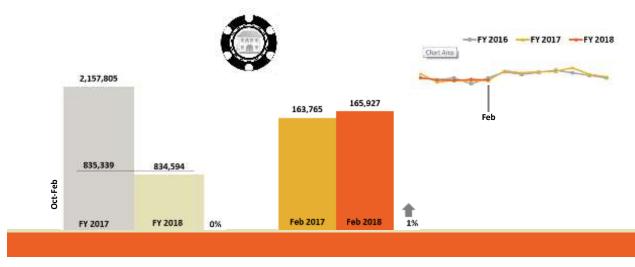
KEY PERFORMANCE INDICATORS FEBRUARY 2018



Casino Rooms Sold

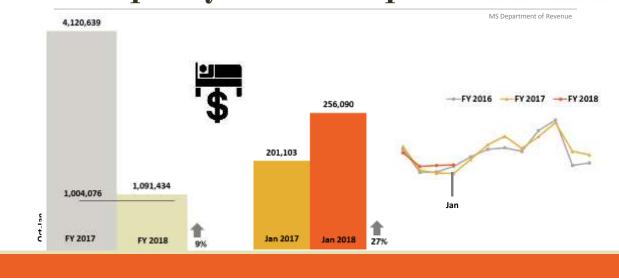


MS Gaming Commission









Non-Casino Occupancy

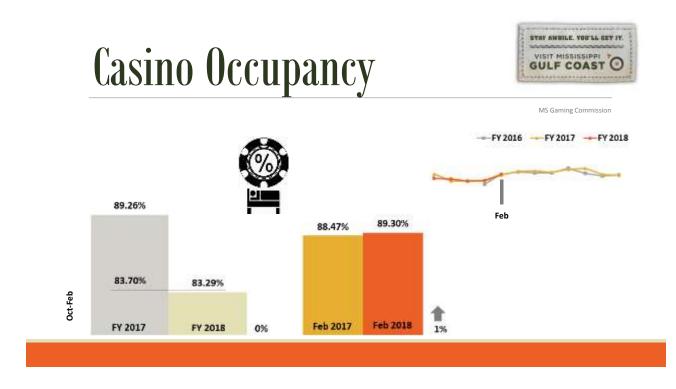


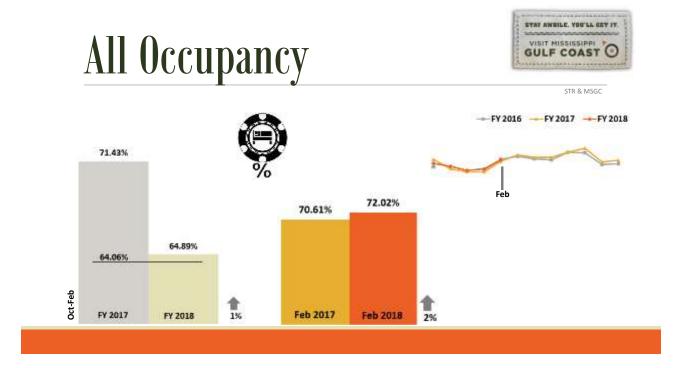
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Mardi Gras day was followed by Valentines day creating a potential 5 day weekend. This was followed by another 3 day weekend due to Presidents Day.

---- FY 2016 ---- FY 2017 ---- FY 2018





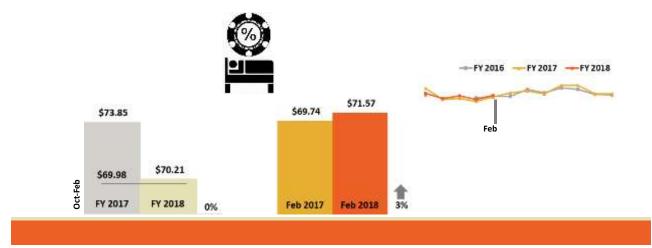


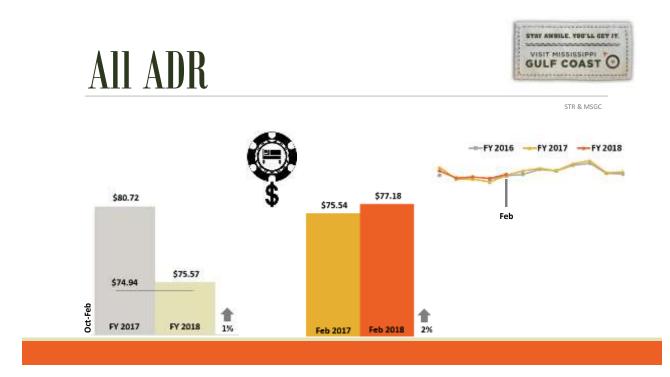


Casino ADR



MS Gaming Commission

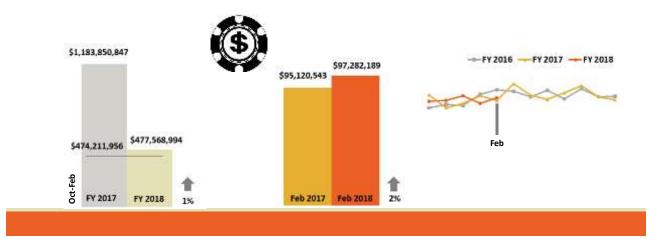


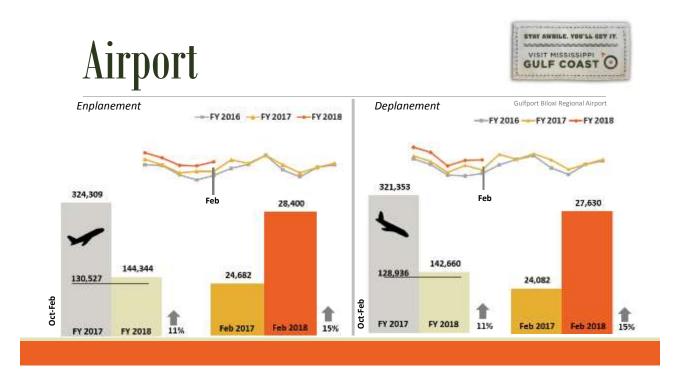


Gaming Revenue

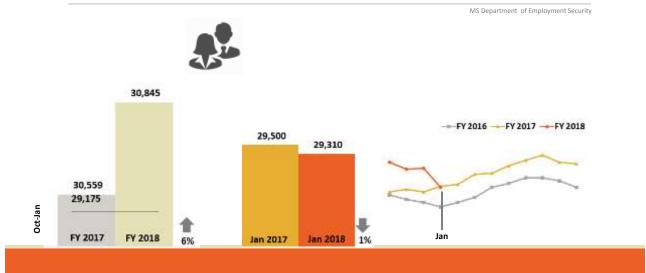


MS Gaming Commission





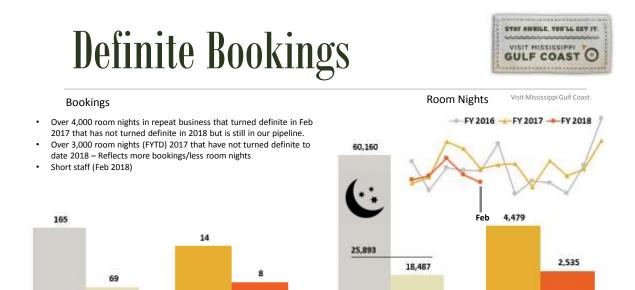
STAY AWBILE. YOU'LL GET IT. Leisure & Hospitality Jobs **GULF COAST**



ISIT MISSISSIP

43%

Feb 2018



Oct-Feb 炅 19 FY 2017 29% FY 2018 Feb 2017 41% FY 2018 Feb 2018 Feb 2017 30% **YTD Definite Bookings** February Definite Bookings **YTD Definite Room Nights** February Definite Room Nights

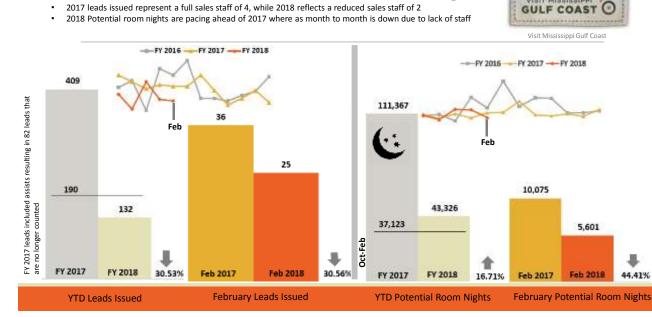
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FY 2017

Oct-Feb

Leads Issued & Potential Room Nights

2017 leads issued represent a full sales staff of 4, while 2018 reflects a reduced sales staff of 2 • •



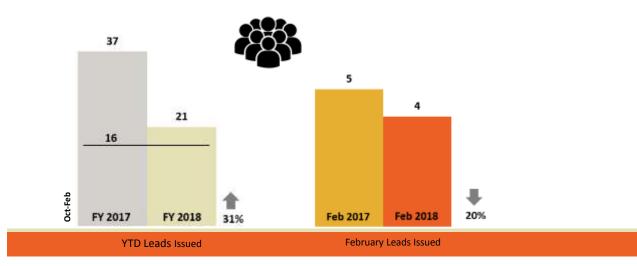
Convention Center Leads

Sales staff continues to target and issue convention center leads and YTD reflects an increase over previous YTD.



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Visit Mississippi Gulf Coast



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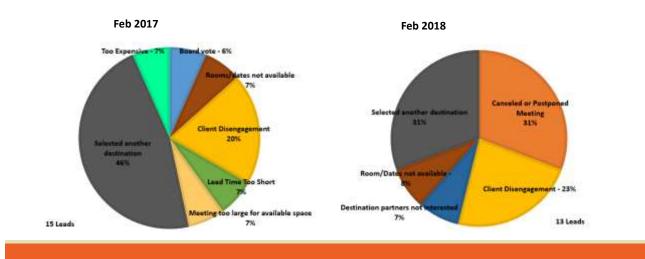
Lost Business

1 20

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2015

2018





Year

2010

Hatpcical Average

2015

2017

📤 Dafinità Room Nights 🚧 Face Target

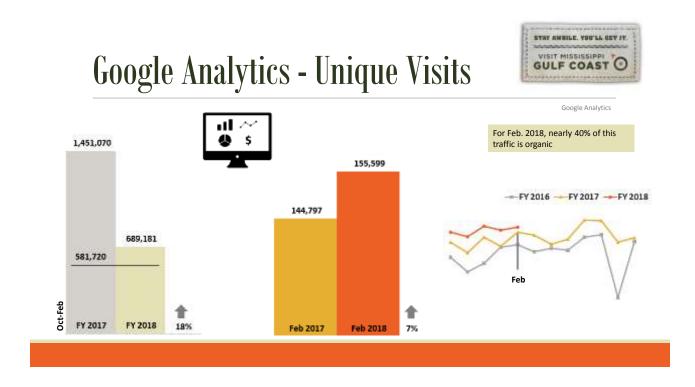


Pace Report - Pipeline



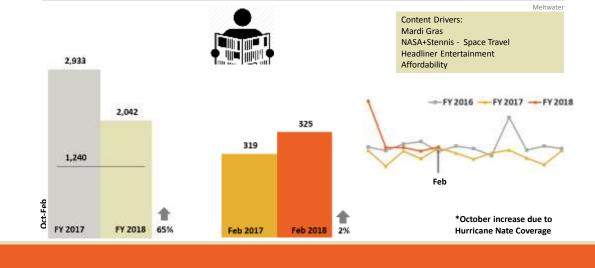
Visit Mississippi Gulf Coast

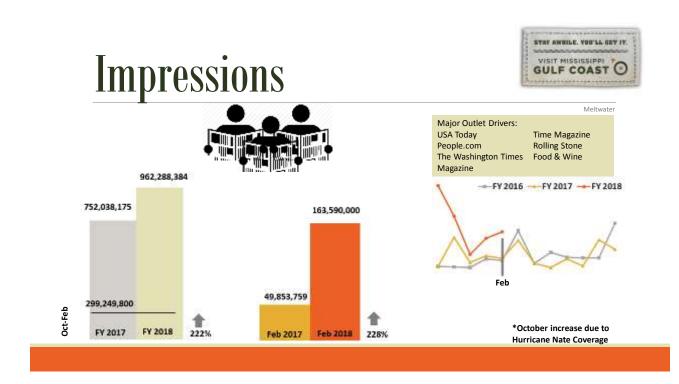




Number of Articles

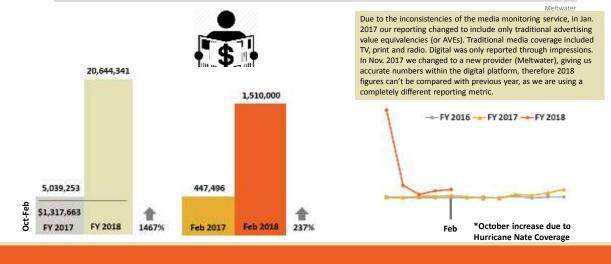








Media Value





FOOD&WINE

A Beer Aged on King Cakes Is Here in Time for Mardi Gras



Gulfport's Chandeluer Island Brewing Co. used a large king cake for each keg of beer.

Mardi Gras might be New Orleans' time to shine, but not that far up the coast in Gulfport, Mississippi, a local brewery and bakery have teamed up to create their own Iquid Fat Tuesday celebration: a king cake beer.

Parade

Coolest Mardi Gras Celebrations Around the U.S.

The famous New Orleans Mardi Gras is coming up, but did you know. Mississippi and New Mexico have great festivals too? Cities across the country want in on the fun and have organized their own colorful celebrations. No matter the size or location, every event has a few things in common jovial "Krewes" that put on parades, great music and people who want to party! Here are Mardi Gras gatherings you can attend outside of the main event in Louisiana.

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Gulf Coast Carrival Association Mardi Gras Parade | Fub. 13

Claim your spot and yell out, "Throw me something, mister" to scoop up beads, staffod animats, Moon Ples and other goodles at this periade in Bloot. Mississippi Since 1908, the Carl Canal Commel Association has been leading periodes on the Mississippi Carl Coast, and now there are more than 20 parades every year plus multiple mangaments balls. Yeal averaging to see all of this year's events in Bloot.

GO BankingRates

11 Top Cities to Own a Vacation Home

Pay off the cost fast in these Southern and Midwest cities.

11. Pass Christian, Miss.

well accepted hobby

\$1,142

sleepy waterfront town on the Mississippi Guff Coast, Pass Christian

a where you come if you want to amhle through historic homes and

Homes coat \$153,100 on average, and they can be paid off in about 10

years and eight months by earning a monthly rental income of

attitute stores. The area attracts a number of visitors looking for a

slower pace of life, and it's the kind of city where porch sitting is a



MEDIA COVERAGE

4/23/2018

VISIT MISSISSIPPI GULF COAST



10 Warm, Cheap, Amazing Places for Retirees to Visit Right Now

Biloxi, Mississippi



This Gulf rown was rebuilt after suffering sections damage in Hurricase Karsina. Its many cosinon offer 34.7 eschement, but skip their buffets in facco of the accumptions. Calmo cuistus offers 44 are reasonate around the city. You can get seafood any way you like 14-raw, fried, or alactered with thatheque succe. Or charter a brait and horik you own dimmer. For local culture, with the Frank Cellary designed Ohi-O'Reefe Museum of Art, dedicated to Mianimippi master potter George Ohi. General adminion is \$10 and tickeris for semim s61 and new result \$5. The city in alan hum to Bernenit, the 32-serie estate of Iefferson Davis, greathere of the Confederate States during the Civil Was. General administion is \$12.50 and tickeris for around 65-plus are \$10. After sightareing, relax un Biloxi's low-key, white sand beaches, whose waves stay gentie due to tastice liahanti off the coast.

MEDIA COVERAGE

4/23/2018

VISIT MISSISSIPPI GULF COAST

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Great American restaurants where presidents have dined

The secure: President's Day weekend has us thinking about where presidents like to ast. While President Docald Trump has been known to eat KPC and McDinakd's, Great American Biels has visited inany notable establishments patrosaized by past presidents — all the way back to George Washington. These spots can be found in politically historic destinations such as Philadelphia and Washington, D.C., and less obvious spots work as Boulder, Colo., and Bludd, Mks. These are the great American restaurants where presidents have dised.

Mary Mahoney's Old French House in Biloxi, Miss: One of my all-time favorite Great American Bites venues, Mary Mahoney's has been a family-owned Biloxi, Miss., landmark for half a century. It occupies the oldest home in Biloxi, built in 1737, yet sits within easy reach of the many large casino resorts that form the city's tourist center. It is a classic New Orleans restaurant that happens to not be in New Orleans, but is cut from the same elegant cloth as Commanders Palace, Galatoire's or Armauf's. The restaurant was hit hard by Hurricane Katrina, and today the wall outside is tracked to indicate the astimising height to which the water rose, 15 feet, filling the first floor. But Mary Mahoney's was painstakingly repaired and hus not lost a step.

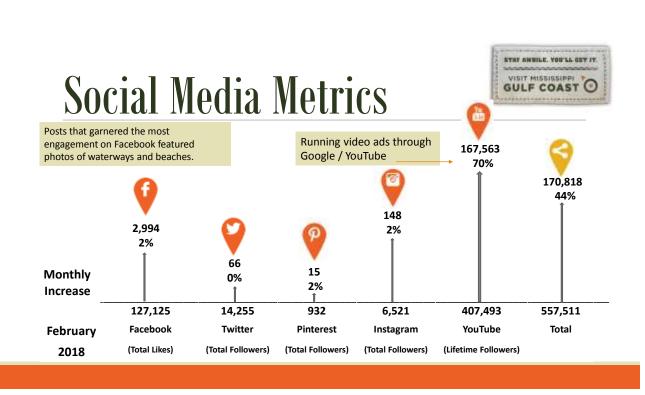
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4/23/2018

VISIT MISSISSIPPI GULF COAST

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outs to experience all of what Story has to affect





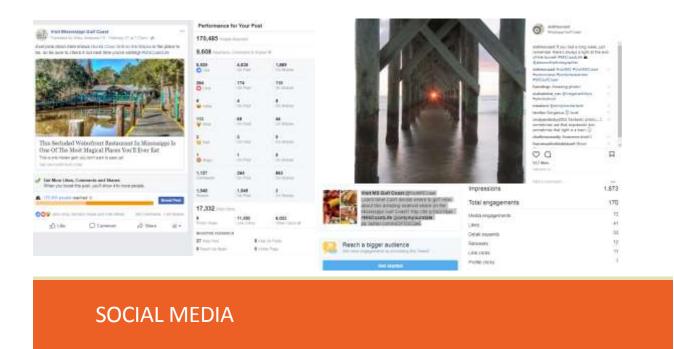
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Visit Mississippi Gulf Coast



Board of Commissioners Meeting

4/23/2018

CEO REPORT

VISIT MISSISSIPPI GULF COAST

March 2018

Milton Segarra, CDME 3/29/18



Meetings Update

Travel

- Destinations International- Board Meeting- Washington D.C.
- Masterminds Advertising Agency- Philadelphia, PA

Speaking Engagements:

- Gulfport Rotary Club
- Pascagoula Rotary Club
- Biloxi Businessmen's Club

Elected Officials:

- Jackson County Board of Supervisors
- Harrison County Supervisor Martin & Supervisor Rockco Presentation with Matt McDonald regarding MS Coast Convention Center Hotel Development
- > Gulfport Mayor Hewes Conversation regarding Gulfport Sports Complex and Athletx Group



Meetings Update

Other Various Meetings:

- VMGC Team Building Event
- > Ocean Springs Chamber of Commerce Main Street Tourism Bureau Board Meeting
- Hancock County Tourism Development Bureau
- Mississippi Aquarium President/CEO and COO
- Harrison County Development Commission Executive Director and Director Community Development & Information

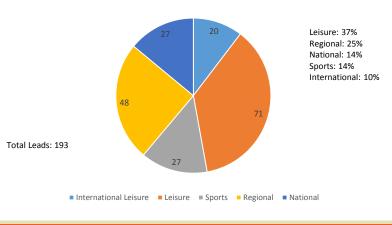


Sales Revised Tactical Approach



Tentative Pipeline

Tentative Pipeline by Market Segment



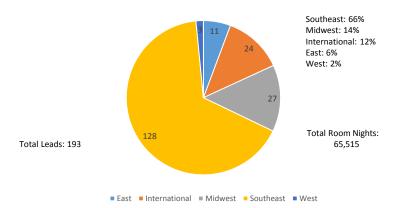
Visit Mississippi Gulf Coast

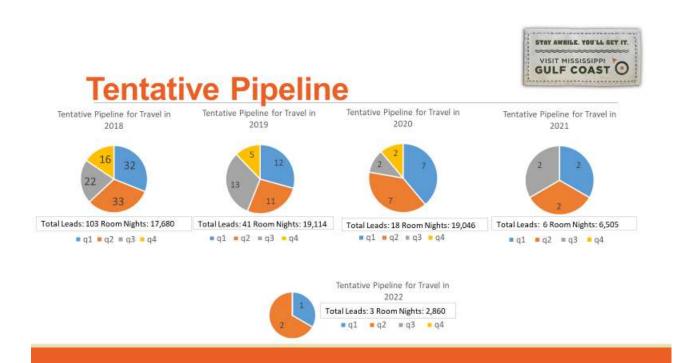


Visit Mississippi Gulf Coast

Tentative Pipeline

Tentative Pipeline by Geographic Region







Concentrated Efforts



Visit Mississippi Gulf Coast

Strategic and concentrated efforts are being made in the immediate service areas of Gulfport-Biloxi International Airport.



Concentrated Efforts



Visit Mississippi Gulf Coast

Advanced Manufacturing Aerospace Data & IT Forestry & Energy Healthcare Shipbuilding Tourism & Film





Nielsen Analytics Proposal

Provides media and advertising measurement services for all devices on which content - TV, Radio, Cable (Units), Digital, Newspaper - is consumed.

> **Reporting: Monthly** Category: Tourism Markets:

- Atlanta
- Birmingham •
- Memphis
- Little Rock •
- Houston
- Dallas
- Tampa •
- Minneapolis •
- •
- •

1st Market: - \$750 for 2017 to Present data

PRICING:

- \$150 for 2016 data

Each Additional Market:

- \$275 per market for 2017 to Present data
- \$100 per market for 2016 data

Total: \$4,275

- Charlotte
- Nashville



Native/Content Marketing



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A OUR AUDIENCE

 Action キーカ が、売 			AGR	
68.1% 31.9% MALE PENALE	77.4% MALE	22.6%	58.5% MALE	41.5% FEMALE
ADE 1949 1559 1944 194 194 194 194	10.34 39.30 50.44 51+		44 15.4 15.4 15.4	

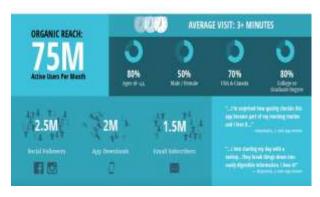
Largest producer of outdoor content online

- Reaches an audience looking for Outdoor and Action information
- Writers matched to specific initiative to create content
- Inclusions / Distribution:
- (3) Branded Ar9cles
- Geo-Targeted Na9ve Ads (666,667 Impressions)

Curiosity



TO AN AUDIENCE OF CURIOUS PEOPLE



Spin off of Discovery, their content inspires people to explore and learn

· Audience primarily 18-44, looking to discover something new

- · Writers matched to specific initiative to create content
- Inclusions / Distribution:
- (2) Branded Articles
- (2) Social Media Posts (Facebook, Twitter, Instagram)
- (1) Social Video

C

- (2) Curiosity Polls
- (1) year license on content
- · ROS Banner Ads (1,000,000 Impressions)



Matador

MATADORNETWORK.COM

SOCIAL



苗 12,241,797





PSYCHICALIPHICS.

Obsessed with exploration, imwell and being inspired by the outdoors on big titps and close to home. Heavy users of social media - before, during and after trips is unwikend adsergraphs.







Media Inclusions:

- Hero Video
- Social Pro
- SocialVid Cutdown

Matador requests creative freedom to produce editorial pieces tailored to their audience. These would not be directed as our commercials / we would not receive b-roll, unless potentially negotiated. We would however receive high-quality produced pieces and access to Matador's powerful distribution network to reach a travel audience.

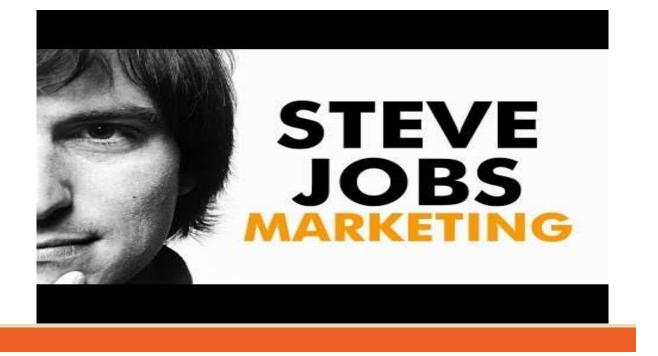


Sales Support

	Convention South	Connect Association	Connect Sports	CVENT	
PRINT	Full Page Ad	Full Page Ad	Full Page Ad		Leveraging the new Convention
DIGITAL		Two (2) Months Digital Package: Leaderboard E-News Banner Social Posts E-Blast	Two (2) Months Digital Package: Leaderboard E-News Banner Social Posts E-Blast	. ,	Center Hotel Development news. will conduct the following: > Fam Trips > Press Trips > Co-op Marketing with the MCCO > Re-Align last quarter Advertising



Brand Re-assessment Process





Brand Re-assessment Process

- The Kliman Group Consulting Services for Creation, Management and Facilitation of the Visit Mississippi Gulf Coast Customer Advisory Board
- Resonance Company Mississippi Gulf Coast Brand Development Proposal
- ➢Selected Agency