



Hamilton County Tourism, Inc.
37 E. Main Street, Carmel, IN 46032

The Board of Directors Will Meet:
Friday, June 2, 2017
8:30-10 a.m., Board Meeting, HCT Offices, 37 E. Main Street, Carmel
Mission Statement: We message. We move. We make it fun.
Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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| I. | Welcome | John Hughey |
| II. | Review of the Minutes of the May Meeting | John Hughey |
| III. | Financial Metrics | Brenda Myers |
| | A. Tax Collections | |
| | B. Lodging Data | |
| | C. Budget Review | |
| IV. | Old Business | |
| | A. Building/LOI Update | Karen Radcliff |
| | B. Follow-Up from May Presentations & Commission Meeting | Brenda Myers |
| | C. Kincaid House Update | Brenda Myers |
| V. | New Business | |
| | A. Hoosier Heritage Port Authority RFP | Brenda Myers |
| | B. Computer Use Policy | Tina Rodgers |
| | C. Technology Plan Review | Betsy Ekelof |
| | D. Audit Review Committee Set for June 13, 8:30 a.m. | Betsy Ekelof |
| | E. County Economic Development Luncheon/Grow Announcement | Brenda Myers |
| | <i>11:30 a.m., Wednesday, July 12, Ritz Charles, Carmel – Seats Available</i> | |
| VI. | Area Updates (Top 3) | |
| | A. Operations – Betsy Ekelof | |
| | B. Marketing – Ashley Ledford | |
| | C. Sports & Sales – Laura Kelner | |
| | D. Visitor Experience – Sarah Billman | |
| VII. | Adjourn until August 4, 2017 | John Hughey |