



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

The Board of Directors Will Meet:
Friday, May 5, 2017
8:30-11 a.m., Board Meeting

Note Change of Meeting Location: Hampton Inn, Carmel, 12197 N. Meridian Street

Mission Statement: We message. We move. We make it fun.
Core Values: Communication, Collaboration, Stewardship, Intelligence and Growth

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| I. | Welcome & Introductions of Guests | John Hughey |
| II. | Review of the Minutes of the March Meeting | John Hughey |
| III. | Financial Metrics | Brenda Myers |
| | A. Tax Collections | |
| | B. Lodging Data | |
| | C. Budget | |
| IV. | Old Business | |
| | A. Building/LOI Update | Karen Radcliff |
| | B. Kincaid House Update | Brenda Myers |
| | C. 2017 Sports Grants Addendum | Karen Radcliff |
| V. | New Business | |
| | A. Tourism Economics Presentation | Aran Ryan |
| | B. O.W. Krohn & Associates Presentation | Jim Treat |
| | C. Discussion of Presentations | All |
| | D. 2018 Appropriations Request to Tourism Commission | Brenda Myers |
| VI. | Adjourn until June 2, 2017 | John Hughey |

*An assortment of box lunches will be available for after the meeting, or take with you back to the office.
Please let Sarah Buckner know at sbuckner@hamiltoncountytourism.com if you do NOT need a lunch.*