



AGENDA
Hamilton County Visitor and Convention Commission Meeting
May 17, 2018
5:45-7 p.m., Hamilton County Tourism, Inc. Offices
37 E. Main Street, Carmel

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

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| I. | Welcome | Perry Williams |
| II. | Review of the Minutes of the February 2018 Tourism Commission Meeting | Perry Williams |
| | Review the Minutes of the March 2018 Tourism Commission Special Meeting | Perry Williams |
| III. | Metrics Reports | |
| | A. Tax Collections | Brenda Myers |
| | B. Lodging Data | |
| | C. Commission Budget Review | |
| | D. HCT Budget Review | |
| | E. 2018 HCT Key Performance Indicators & Goals | |
| IV. | Old Business | |
| | A. Office Update | Brenda Myers |
| | B. Kincaid House Update | |
| | C. Nickel Plate Heritage Railroad Update | |
| | 1) 2018 Contract Discussion | |
| | D. White River Regional Master Plan Update | |
| V. | New Business | |
| | A. 2019 Appropriations Request | Brenda Myers |
| VI. | Adjourn until August 16, 2018 (not August 17 as previously noted) | Perry Williams |
| | <i>Next meeting November 1, 2018, which is a date shift from our normal calendar schedule.</i> | |