Lafayette Louisiana

Lafayette Convention and Visitors Commission

Benjamin J. Berthelot, President & CEO

AGENDA
June 20, 2018

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. MAY FINANCIAL STATEMENT REPORT

IV. DEPARTMENT REPORTS
   a. Tour & Travel
   b. Meetings, Conventions & Sports
   c. Communications
   d. Media Relations & Special Projects
   e. Membership

V. PRESIDENT & CEO'S REPORT

VI. NEW BUSINESS
   a. Proposed resolution to authorize President & CEO to enter into a cooperative endeavor agreement for potential lease of Evangeline Galleries Warehouse located at 1100 Lafayette St., Lafayette, LA.
   b. Future Use of Current Administrative Building located at 1400 NW Evangeline Thruway, Lafayette, LA.
   c. Proposed resolution to authorize President & CEO to initiate the process of selling or otherwise disposing of movable property located at Evangeline Galleries Building located at 1100 Lafayette St., Lafayette, LA.

VII. ADJOURNMENT

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