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ST. TAMMANY PARISH TOURIST & CONVENTION COMMISSION
REGULAR BOARD OF COMMISSIONERS MEETING

Tuesday, December 12, 2017 at 11:00 AM
St. Tammany Parish Tourist and Convention Commission Office
68099 Highway 59, Mandeville, LA

AGENDA

1. CALL TO ORDER & Invocation– Thomas J. Smith, Jr., Chairman
2. Roll Call
3. Introduction of Guests – Thomas J. Smith, Jr., Chairman
4. Approval of October 31, 2017 Regular Board Meeting minutes
5. Treasurer’s Report for October 2017 and November 2017 – Mark Myers, Treasurer
6. Staff and Statistics Report – Donna O’Daniels, CEO & President
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Election of Officers for Calendar Year 2018
 - b. Proposed Meeting Dates for Calendar Year 2018
 - c. Auxiliary Agenda
 - d. Commissioner Comments
 - e. Guest Comments
9. NEXT MEETING
 - a. The next Regular Commission meeting will be held on Tuesday, February 27, 2018 at 2:00 PM at the Northshore Harbor Center in Slidell
10. ADJOURN