

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Thursday, June 30, 2016 – 4:00pm

MINUTES

Members Present: Mike Dunn, Tanya Philyaw Tom McMurray and Shannon Maness

Members Absent: Les Broussard

Staff Present: Rick Owen, Nancy Owen

Chairman Dunn called the meeting to order at 4:00pm

Shannon Maness made a motion to approve the agenda. Tanya Philyaw seconded the motion. The vote was unanimous and the motion carried.

New Business

The board was presented with the 2016-2017 Budget Ordinance for the Banner Elk Tourism Development Authority. Shannon Maness made a motion to approve the budget as presented. Tanya Philyaw seconded the motion. The vote was unanimous and the motion carried.

With no further business, Shannon Maness made a motion to adjourn the meeting. Tom McMurray seconded the motion. The vote was unanimous and the motion carried.

Respectfully Submitted,

Nancy Owen