

BANNER ELK TOURISM DEVELOPMENT AUTHORITY

Tuesday, June 20, 2017 – 5:30pm

MINUTES

Members Present: Mike Dunn, Tom McMurray and Shannon Maness

Members Absent: Les Broussard, Tanya Philyaw

Staff Present: Rick Owen, Nancy Owen

Chairman Dunn called the meeting to order at 5:30pm

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

New Business

The board was presented with the 2017-2018 Budget Ordinance for the Banner Elk Tourism Development Authority. Shannon Maness made a motion to approve the budget as presented. Tom McMurray seconded the motion. The vote was unanimous and the motion carried.

It was decided to roll back the meetings a month starting next year. The April meeting would be in March, July in June, etc. Nancy Owen will send a letter to Wildcat Lake and Janet Speer with LMST to inform them of the change.

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