



## AGENDA

### **Board of Directors Meeting | Wednesday, March 15, 2017 Commissioners Meeting Room, 1909 Randolph County Courthouse**

- I. Call to Order – David Caughron, Chairman of the Board
- II. Roll Call of Board Members – Amber M. Skeen, Clerk to the Board
- III. Request for Approval of Board of Directors Meeting Minutes for January 25, 2017 – David Caughron
- IV. Presentation of New Asheboro Regional Airport New Terminal – John Ogburn, City Manager, City of Asheboro
- V. Request for Approval of Letters in Support of New Airport Terminal – David Caughron
- VI. Update on Deep River Trail Task Force Conceptual Plan – Mary Joan Pugh, Vice-Chair
- VII. Announcement of High Point Furniture Market Shuttle Service – Tammy O’Kelley, Executive Director
- VIII. Request for Approval of Revised Authority Personnel Policy Handbook – Tammy O’Kelley
- IX. Finance Reporting – Will Massie, Finance Officer
  - *Request to Ratify February e-Vote to Approve Audit Contract Memo*
  - *Request for Approval of 2017 Randolph County Travel Guide Invoice*
  - *Request for Approval of Adoption of Petty Cash Ordinance and Related Operating Procedures*
  - *Finance Report for Month-Ending February 28, 2017*
- X. Hotel Data Reporting – Amber Scarlett, Tourism Manager
  - *Hotel Data Report for Month-Ending January 31, 2017*
- XI. I-73/74 Visitor Centers Data Reporting – Myra Hoover, Visitor Center Manager - Northbound
  - *Attendance Data Comparison Reports for Months-Ending January 31 & February 28, 2017*

