



AGENDA

Board of Directors Meeting

Wednesday, May 19, 2021 | 2:00 pm

NC EXTENSION OFFICE - RANDOLPH COUNTY |

1003 S FAYETTEVILLE STREET | ASHEBORO, NORTH CAROLINA

- 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 to Approve May 19, 2021 Agenda – David Caughron
- IV. Request to Approve Board of Director’s Meeting Minutes from April 21, 2021 – David Caughron
- V. Public Hearing on the 2021-22 Authority Proposed Budget – Amber Skeen, Director of Office Administration
- VI. Presentation of 2021-22 Authority Budget Proposal – Suzanne Dale, Finance Officer & Amber M. Skeen
- VII. Finance Reporting – Suzanne Dale
 - *Finance Report for Month-Ending April 30, 2021*
 - *Request to Approve Budget Amendment #2021_05*
- VIII. Hotel Data Reporting – Amber Scarlett, Executive Director
 - *Hotel Data Report for Month-Ending April 30, 2021*
- IX. I-73/74 Visitor Centers Data Reporting – Amber M. Skeen
 - *Attendance Data Comparison & Guest Registrant Reports for Month-Ending Ending April 30, 2021*
- X. DK Communications Group Public Relations Reporting – Susan Dosier

- XI. Manor House Graphics Visual Advertisement Reporting – Richard Schoenberger
- XII. Update on Tourism Recovery – Amber Scarlett
- XIII. Board Member Updates – David Caughron
- XIV. Request to Adjourn – David Caughron

Next Board of Directors Meeting
Wednesday, June 23, 2021 | 2 pm
Location - TBD