

MINUTES

Jackson County Tourism Development Authority Public Hearing on FY 2022/2023 Budget Board of Directors Meeting June 15, 2022 (Wednesday) @12:55 p.m. Zoom Teleconference

Call to Order/Roll Call

The meeting was called to order at 12:55 p.m. by Mr. Jumper.

- *Members in attendance:* Executive Director Nick Breedlove; Robert Jumper, Chair; Daniel Fletcher, Vice Chair; Megan Orr, Secretary; Board Members Scott Greene, Julie Spiro, Darlene Fox, Mark Jones, Jay Grissom, and Dale Collins
- *Members absent:* Ashlie Mitchell-Lanning, Craig Smith, and Stephanie Edwards
- **Others in attendance:** Caleb Sullivan, Sales and Marketing Manager JCTDA; Cheryl Osborne, Minutes Clerk

The Executive Director, Mr. Breedlove, stated that he had not received any email or telephone calls regarding comments to the FY 2022/2023 budget.

Ms. Fox explained the budget ordinance, stating that the total budget is for \$2,655,098.00 and the revenue to cover the amount is the same amount. The Chairman and Finance Officer are authorized to enter into contracts for purchases.

Since there were no public comments, Mr. Jumper called for a motion to close the meeting.

MOTION: Dale Collins motioned to close the meeting. Scott Greene seconded. Motion carried.

Meeting was adjourned at 12:58.

Megan Orr, Secretary Jackson County TDA Board

Approved: August 18, 2022