

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 29, 2010
5:30 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: February 22nd, 2010. Pages 1-2
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. Pages 3-7
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR JTTB FUNDS:
 - 2010- Crockett/ Kimble Connection Lamb Sale- \$ 750.00 Pages 8-18
(2009 Requested \$ 1,000.00 Granted up to \$ 900.00 only pd out \$645.00)
7. DISCUSSION AND POSSIBLE ACTION ON SEMINAR ARRANGED BY JOHN KOTHMANN ON APRIL 1, 2010. Page 19
8. DISCUSSION AND POSSIBLE ACTION ON HANDOUT PROVIDED BY JOHN KOTHMANN ON TRAVEL & TOURISM COLLEGE. Pages 20-23
9. DISCUSSION AND POSSIBLE ACTION ON OLD/ NEW BUSINESS AND/OR AGENDA ITEMS FOR FOLLOWING MONTH. Page 24
 - MISSION STATEMENTS
 - INFO ON FILM COMMISSION
 - JOEY WILLIAMS-TOAD ARRAY -ADVERTISING
10. ADJOURNMENT

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.
2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Maria Alvarado, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 3:00 PM .this 24th day of March 2010.

Maria Alvarado, JTTB Asst. Sec/Treasurer