

AGENDA
JUNCTION TEXAS TOURISM BOARD (JTTB) MEETING
CITY HALL MEETING ROOM, 102 NORTH 5th STREET, JUNCTION, TEXAS 76849
FRIDAY, SEPTEMBER 30, 2011
NOON

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: September 7, 2011 MEETING. Pages 1-2
4. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
 - Balance of 30% of HOT monies paid to Chamber as per City of Junction and KC Chamber Contract. Pages 3-14
5. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM TEXAS TRAPPERS AND FUR HUNTERS ASSOCIATION. REQUEST \$ 2,000.00. Pages 15-17
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM BOOTS N BANGLES CHRISTMAS BAZAAR. REQUEST \$ 1,200.00 Pages 18-21
8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR FUNDS FROM KC WILD GAME DINNER ASSOCIATION. REQUEST UP TO \$ 6,500.00. Pages 22-30
9. DISCUSSION AND POSSIBLE ACTION ON MARKETING AND ADVERTISING PLAN(S).
 - SCOTT O NEIL-TEXAS HILL COUNTRY.COM Pages 31-33
10. DISCUSSION AND POSSIBLE ACTION ON RESIGNATION LETTER FROM NIKKI DOYAL.
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A JTTB MEMBER TO FILL AN UNEXPIRED TERM AND SUBMITTAL TO THE JUNCTION CITY COUNCIL. Pages 36-37
12. DISCUSSION AND POSSIBLE ACTION ON JTTB MEMBER APPLICATIONS AND SUBMITTAL TO THE JUNCTION CITY COUNCIL FOR APPOINTMENT. Pages 38-41
13. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A COMMITTEE TO REVIEW THE JTTB ADMINISTRATOR APPLICATIONS. Page 42
14. DISCUSSION ON NEW BUSINESS FOR NEXT MONTH'S MEETING.

15. 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 12:00 PM .this 27th day of September 2011.

Maria Alvarado, JTTB Asst. Sec/Treasurer