

**Convention and Visitors' Bureau Board of
Directors
Regular Meeting**



June 28, 2023

8:30 AM

Four Points Hotel, Meeting Room
1911 East Interstate 40
Amarillo, Texas

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes** Approval of Minutes from the meeting held on May 31, 2023
- 3. Discussion and Action Items**
 - 3.A.** Discuss and Consider: Convention and Visitors Bureau's Annual Audit
 - 3.B.** Update and Discussion: Hotel Occupancy Tax (HOT) Collections and Hotel Occupancy Levels
 - 3.C.** Review and Discussion: Texas Route 66 Festival
- 4. Public Forum**
- 5. General Announcements from Committee Members**
- 6. Discussion on future meeting dates and possible agenda items.** The next meeting date is July 26, 2023.
- 7. Adjournment**

Please note: The ACVB may take items out of the order shown on any Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

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Posted this 21st day of June 2023