## MINUTES OF THE NACOGDOCHES CONVENTION & VISITORS BUREAU SPECIAL BOARD MEETING 8:30 A.M., FRIDAY, SEPTEMBER 30, 2016

Nacogdoches Convention & Visitors Bureau, Nacogdoches, TX 75961

Members Present: Mark Barringer, John McLaren, Tracie Lasater, Rick Still, Kati Kennedy, Kelly Daniel.

Staff Present: Carl Watson.

## I. Call to Order

Chairman Barringer called the meeting to order at 8:30 a.m.

## II. Consider approval of the updated CVB-City Contract

Mark Barringer asked for a motion to approve the updated FY 2017 CVB-City Contract. Motion was made by Rick Still and seconded by Kati Kennedy. Motion carried.

## III. Adjourn

The meeting adjourned at 8:31 a.m.

Kati Kennedy Secretary/Treasurer