

MEETING CALLED BY	Robert Sykes, Chairman
TYPE OF MEETING	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
FACILITATOR	Robert Sykes, Chairman
NOTE TAKER	Fannie W. Brown, TDA Liaison
ATTENDEES	Robert Sykes, Dee Patel, Mamie Jones, Richie Duncan, Cedric Jones, Dawn Phillips, and Fannie Brown

Agenda topics

CALL TO ORDER	The special called meeting of the Franklin County Tourism Development Authority was called to order at 5:00 p.m. on Monday, August 6, 2018 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members to the meeting.
2018-2019 TDA BUDGET ORDINANCE	Chuck Murray, Interim Finance Director, presented the 2018-2019 TDA Budget Ordinance to the Group for approval. The projected revenue is \$60,000.00 and the projected expense is \$60,000.00.
PUBLIC HEARING	A Public Hearing Session on the proposed 2018-2019 TDA Budget Ordinance was opened. There were no questions or discussion on the proposed budget ordinance.
TDA BUDGET ORDINANCE APPROVAL	Chuck Murray moved and Richie Duncan seconded the motion to approve the 2018-2019 TDA Budget Ordinance. Motion carried.
ADJOURNMENT	The meeting was adjourned at 5:30 p.m.
MINUTES SUBMITTED BY:	Fannie W. Brown, Recorder
APPROVED BY:	Robert Sykes, Chairman