

<b>MEETING CALLED BY</b>	Robert Sykes, Chairman
<b>TYPE OF MEETING</b>	FRANKLIN COUNTY TOURISM DEVELOPMENT AUTHORITY
<b>FACILITATOR</b>	Robert Sykes, Chairman
<b>NOTE TAKER</b>	Richie Duncan
<b>ATTENDEES</b>	Robert Sykes, Richie Duncan, Mitchell Robinson, Mamie Jones, Dawn Phillips

## **Agenda topics**

<b>OPENING</b>	A special called February meeting of the Franklin County Tourism Development Authority was called to order at 5:00 p.m. on Monday, Feb. 29, 2016 by Robert Sykes, Chairman, in the Greater Franklin County Chamber of Commerce Conference Room. He welcomed the board members to the meeting.
<b>APPROVAL OF MINUTES</b>	There were no minutes from previous meetings to approve

Annual Audit	<p><i>The Franklin County TDA passed the \$10,000.00 allocation for the Phase 1 B Site Survey night. It is now on the agenda for the County Commissioners to approve on Monday, March 7, 2016.</i></p> <p>.</p> <p>Motion for request: Richie Duncan moved to pass the request with Mamie Jones seconding. Motion approved unanimously.</p> <p>Maury York was in attendance to answer any questions on the Survey. He will take the lead on the project.</p> <p>Mitchell Robinson presented the request for the Annual Audit.</p> <p>Motion for request: Mamie Jones made motion to move forward with Richie Duncan seconding. Motion approved unanimously.</p>
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Adjournment      Meeting adjourned at 5:30 PM