

**CITY OF ALVA TOURISM TAX
Meeting Minutes
February 20, 2019
Alva Recreation Center (Classroom 2)
5:30 p.m.**

Present: Dr. Charles Tucker, Norville Ritter, and Connor Martin
Absent: Jaunita Dotson and Terri Parsons

The February 20, 2019 meeting of the City of Alva Tourism Tax Committee was called to order at 5:30 p.m. by chairman, Norville Ritter.

Dr. Charles Tucker made a motion to approve the minutes from December 19, 2018. The motion was seconded by Connor Martin the motion passed unanimously.

Dr. Charles Tucker made a motion to table the December 2018 Financial Report and the motion were seconded by Connor Martin. The motion passed unanimously.

Dr. Charles Tucker made a motion to table the January 2019 Financial Report and the motion were seconded by Connor Martin. The motion passed unanimously.

The fifth item on the agenda was to approve or disapprove a request made by: Heartland BEST Robotics; not to exceed \$5,000.00. Dr. Charles Tucker made a motion to approve \$5,000.00 funding and was seconded by Connor Martin. The motion passed unanimously.

The sixth item on the agenda was to approve or disapprove a request made by: The Big Cruise and Car Show Etc.; not to exceed \$26,300.00. A motion to approve \$26,300.00 funding was made Dr. Charles Tucker and seconded by Connor Martin. The motion passed unanimously.

The seventh item on the agenda was to approve or disapprove a request made by: Alva's Crazy Cool Boulevard Cruise; not to exceed \$3,900.00. A motion to approve \$3,900.00 funding was made Connor Martin and seconded by Dr. Charles Tucker. The motion passed unanimously.

The eight item on the agenda was to approve or disapprove a request made by: 2019 Tourism Marketing; not to exceed \$5,820.00. A motion to approve \$5,820.00 funding was made Connor Martin and seconded by Dr. Charles Tucker. The motion passed unanimously.

A motion was made by Dr. Charles Tucker to adjourn the meeting. The motion was seconded by Connor Martin. The motion passed unanimously.

The meeting was adjourned at 6:17 p.m.