

**CITY OF ALVA TOURISM TAX**

**Meeting Minutes**

**June 19, 2019**

**Alva City Council Chambers**

**5:30 p.m.**

Present: Jaunita Dotson, Dr. Charles Tucker, and Norville Ritter

Absent: Connor Martin and Terri Parsons

The June 19, 2019 meeting of the City of Alva Tourism Tax Committee was called to order at 5:30 p.m. by chairman, Norville Ritter.

Jaunita Dotson made a motion to approve the minutes from May 15, 2019 meeting. The motion was seconded by Dr. Charles Tucker the motion passed unanimously.

Dr. Charles Tucker made a motion to table the May 2019 Financial Report and the motion was seconded by Jaunita Dotson. The motion passed unanimously.

The fourth item on the agenda was to approve or disapprove a request made by the Nescatunga Golf Tournament; not to exceed \$6,000.00. A motion to approve \$6,000.00 funding was made Jaunita Dotson 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 Jaunita Dotson. The motion passed unanimously.

The meeting was adjourned at p.m.