

**CITY OF ALVA TOURISM TAX
Meeting Minutes
August 21, 2019
Alva City Council Chambers
5:30 p.m.**

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

The 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 July 17, 2019 meeting. The motion was seconded by Jaunita Dotson the motion passed unanimously.

Jaunita Dotson made a motion to table the July 2019 Financial Report and the motion was seconded by Connor Martin. The motion passed unanimously.

The fourth item on the agenda was to approve or disapprove a request made by the Ride for Hatfield Park 2019 - Motorcycle Fun Run; not to exceed \$2,550.00. A motion to approve \$5,250.00 funding was made Connor Martin and seconded by Jaunita Dotson. The motion passed unanimously.

The fifth item on the agenda was to approve or disapprove a request made by the Way-Finding Signage Program and Public Art Program; not to exceed \$15,000.00. A motion to approve \$5,200.00 funding was made Jaunita Dotson and seconded by Dr. Charles Tucker. The motion passed unanimously.

A motion was made by Jaunita Dotson to adjourn the meeting. The motion was seconded by Connor Martin. The motion passed unanimously.

The meeting was adjourned at 6:31 p.m.