

CITY OF ALVA TOURISM TAX
Meeting Minutes
November 20, 2019
Alva City Council Chambers
5:30 p.m.

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

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

Terri Parsons made a motion to approve the minutes from September 25, 2019 special meeting. The motion was seconded by Dr. Charles Tucker the motion passed unanimously.

Dr. Charles Tucker made a motion to approve the September 2019 Financial Report and the motion was seconded by Connor Martin. The motion passed unanimously.

Dr. Charles Tucker made a motion to approve the October 2019 Financial Report and the motion was seconded by Connor Martin. The motion passed unanimously.

The seventh item on the agenda was moved to be presented first. The seventh item was to approve or disapprove a request made by the Reunion 2020; not to exceed \$8,300.00. A motion to approve \$8,300.00 funding was made Dr. Charles Tucker and seconded by Terri Parsons. The motion passed unanimously.

The fifth item on the agenda was to approve or disapprove a request made by the Proposed Budget for Tourism, Advertising and Promotions Committee through June 2020; not to exceed \$10,113.00. A motion to approve \$10,113.00 funding was made Connor Martin and seconded by Terri Parsons. The motion passed unanimously.

The sixth item on the agenda was to approve or disapprove a request made by the Alva Bull Battle – Bull Battle V; not to exceed \$31,150.00. A motion to approve \$31,150.00 funding was made Dr. Charles Tucker and seconded by Connor Martin. The motion passed unanimously.

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

The meeting was adjourned at 6:12 p.m.