

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, October 28, 2008, 3:00 PM

Newman Aguiar
Cora Cole-McFadden
Becky Heron
Ron Hunter

Present
Ken Lile
Mary Simpson
Jim Wagner

Carl Webb
Reyn Bowman
Shelly Green

Absent
Wib Gulley
Brian Lawson
John Mallard

At 3:18 p.m. Chair Mary Simpson called the meeting to order with John, Wib and Brian excused for business reasons. The following actions were taken:

- Reviewed and discussed the President's Progress Report.
- Voted to approve the Minutes of the Authority meeting of September 23, 2008.
- Voted to accept the Financial Status Report of September 30, 2008.
- Reviewed, discussed and voted to accept the annual financial audit.
- Voted to go into Executive Session for the Annual Evaluation of the CEO.
- Voted to resume Regular Session.

At 5:25 p.m. Chair Simpson adjourned the meeting.

Respectfully Submitted,



Jim Wagner
Secretary/Treasurer
Tourism Development Authority