

**Natchez Convention & Promotion Commission
Monthly Meeting
Wednesday, December 19, 2018
1:00pm @ NCPC Board Room**

AGENDA

- I. Call to Order
- II. Welcome
- III. Approve minutes: October 17, 2018 Regular Meeting
 November 15, 2018 Special Call - Advance Travel
 November 19, 2018 Regular Meeting
- IV. Financials
 - a. Peyton Cavin/Jennifer Combs
- V. Welcome Visitors
 - a. Walter Tipton/Natchez Convention Center
 - b. Bar-Z
- VI. Executive Session:
 - a. Personnel
- VII. Old Business
 - a. Confirm TMAC appointments approved by email vote
- VIII. New Business
 - a. Electronic voting for NCPC
- IX. President/Chairman Report
- X. Commissioners Reports (if any)
- XI. Director's Report (Jennifer Ogden Combs)
- XII. Next regular meeting: January 16, 2019
- XIII. Adjourn

MERRY CHRISTMAS & A VERY HAPPY NEW YEAR!