



**CONVENTION & VISITORS BUREAU
SPECIAL CALLED MEETING AGENDA**

November 18, 2008

3:00pm

Johns Creek City Hall
12000 Findley Road, Suite 300
Johns Creek, GA 30097

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

- A. October 14, 2008 Meeting Minutes
- B. October 28, 2008 Special Called Meeting Minutes

4. REPORTS and PRESENTATIONS

- A. Update on Website Vendor-Chairman Miller

5. OLD BUSINESS

6. NEW BUSINESS

- A. Consider Authorization of Contract for Website Vendor
- B. Discussion of collateral materials
- C. Consideration of Monthly Financial Statement
- D. Consideration of "2009" Meeting Calendar

7. OTHER BUSINESS

8. PUBLIC COMMENT

9. ADJOURNMENT