



**July 14, 2009 Meeting Agenda - 3:00pm**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

- A. June 16, 2009 Meeting Minutes

**4. REPORTS and PRESENTATIONS**

- A. Presentation of Monthly Financial Statement

**5. OLD BUSINESS**

- A. Discussion of Marketing Plan

**6. NEW BUSINESS**

- A. Discussion of Administrative Services Applications
- B. Discussion of upcoming Georgia Governor's Tourism Conference

**7. OTHER BUSINESS**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**