

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, September 22, 2009, 3:00 PM

Present

Newman Aguiar
Cora Cole-McFadden
Brenda Howerton
Ron Hunter

Bill LeFevre
Ken Lile
Mary Simpson
Jim Wagner

Carl Webb
Reyn Bowman
Shelly Green
E'Vonne Coleman-Cook

Absent

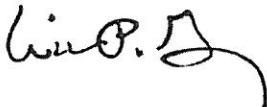
Wib Gulley
Brian Lawson

At 3:10 p.m., Vice Chair Ron Hunter called the meeting to order with Brain Lawson and Wib Gully excused for business reasons. The following actions were taken:

- Voted to receive the pre-NCLGC draft of the annual financial audit.
- Discussed an updated a clarification of the two different types of reserve.
- Voted to approve the Minutes of the of the Authority meeting on August 25, 2009.
- Voted to accept the Financial Status Report as of August 31, 2009.
- Reviewed the '08-'09 Annual Report Summary and discussed a proposal for Reyn Bowman's last CEO evaluation.

At 5 p.m., Vice Chair Ron Hunter adjourned the meeting.

Respectfully Submitted,



Wib Gulley
Secretary/Treasurer
Tourism Development Authority