

MINUTES

Durham Convention & Visitors Bureau
Tourism Development Authority Meeting
101 East Morgan Street
Tuesday, September 23, 2008, 3:00 PM

Newman Aguiar
Cora Cole-McFadden
Wib Gulley
Becky Heron

Present
Brian Lawson
Ken Lile
John Mallard
Mary Simpson

Jim Wagner
Carl Webb
Reyn Bowman
Shelly Green


Absent
Ron Hunter

At 3:15, Chair Mary Simpson called the meeting to order. The following actions were taken:

- Reviewed and discussed the Presidents Progress Report.
- Approved the Minutes of the Authority Meeting on August 26, 2008.
- Accepted the Financial Status Report of August 31, 2008.
- Reviewed the Annual Report Summary for '07-'08.
- Reviewed a Primer on the Annual CEO Evaluation.

At 5 pm, Chair Simpson adjourned the meeting.

Respectfully Submitted,



Jim Wagner
Secretary/Treasurer
Tourism Development Authority