

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Board of Tourism** will be held at City Hall in Rock Port, Missouri, on **Wednesday, February 3, 2016 at 5:30 p.m.** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call meeting to order**
- 2. Scheduled Visitors**
- 3. Business**
 - a. Approve September 8, 2015 meeting minutes
 - b. Approve August 2015 – December 2015 financials
 - c. Approve January 2016 financials
 - d. Fair Board Tractor Pull event promotion
 - e. 2016 tourism events
 - f. Set next meeting date
- 4. Adjourn.**

This meeting will be open to the public.

Dated this 2nd of February, 2016.

City Clerk of City of Rock Port, Missouri