

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 September 21, 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. Business

- a. Approve August 16, 2016 meeting minutes
- b. Approve August 2016 financials
- c. Request for advertising funding from Rock Port Chamber
- d. OFSN ball drop review
- e. Quilt Show/Me Market
- f. Welcome signs
- g. Other tourism events
- h. Set next meeting date

3. Other Business

4. Adjourn

This meeting will be open to the public.

Dated this 12th of September, 2016.

City Clerk of City of Rock Port, Missouri