

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Tourism Board** will be held at City Hall in Rock Port, MO, on **Thursday December 14, 2023, at 6:00 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. Approve meeting agenda.**
- 3. Visitors/Presentations**
- 4. Business**
 - A) Approve the November 10, 2023, Meeting Minutes
 - B) Approve November 2023 Financials
 - C) Appoint Vice President
 - D) Projects & Events
 - a. Christmas Lights Challenge
 - b. 2024 Superhero Bowl
 - c. Band Nights -- Summer 2024
 - d. Turbine Blade -- Mural painting
 - e. Other Events
 - E) Storage Unit
 - F) Other Business
 - G) Set next meeting date – January 11, 2024
- 5. Adjourn**

This meeting will be open to the public.

Dated this 13th day of December 2023.

Emily Schulte

City Clerk – City of Rock Port, Missouri