

## **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 **Tuesday April 16<sup>th</sup>, 2024, 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 March 19, 2024, Meeting Minutes
  - B) Approve March Financials
  - C) Projects & Events
    - a. 2024 Band Nights
    - b. Summer Palooza
    - c. 4<sup>th</sup> of July
    - d. Christmas in July
    - e. Midget Wrestling
    - f. Comedian
    - g. Other Events
  - D) Other Business
  - E) Set next meeting date – May 14, 2024
- 5. Adjourn**

This meeting will be open to the public.

Dated this 9<sup>th</sup> day of April, 2024.

*Emily Schulte*

City Clerk – City of Rock Port, Missouri