

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 May 21st, 2024 at 5:00 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 April 16, 2024 Meeting Minutes
 - B) Approve April 2024 Financials
 - C) Appointment of Officers
 - D) Projects & Events
 - a. Summer Palooza
 - b. Other Events
 - E) Other Business
 - F) Set Next Meeting Date – June 13, 2024
- 5. Adjourn**

This meeting will be open to the public.

Dated this 20th day of May 2024.

Emily Schulte

City Clerk – City of Rock Port, Missouri