



Ascension Parish
Tourism Commission
6967 Highway 22
Sorrento, LA 70778

Phone: 225-675-6550
Toll Free: 888-775-7990
Fax: 225-675-6558

info@tourascension.com

**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, May 23 2017 4:00 PM**

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda (Vote)
4. Board Presentations (Glenda)
5. Approval of Minutes from Regular Board Meeting Minutes 3-21-17 (Vote)
6. Executive Committee Update (Glenda)
7. Discuss Parking Lot Improvements
8. Approve Support Funds Application-AIRO Sports LA 7v7 (Vote)
9. Approve Support Funds Application-Gulf Coast Motorcycle (Vote)
10. Finance Committee Report
 - a. Approve Financial Reports (Vote)
 - b. Approve Maturing CD Renewals (Vote)
 - c. Approve Fiscal Policies & Procedures (Vote)
11. Director's Report
12. Chairman's Comments

Adjourn

Glenda Shaheen, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **July 25, 2017 at 4:00 pm**

*The mission of Ascension Parish Tourism Commission is to enhance and develop
tourism in Ascension Parish.*

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