



Board of Directors Meeting
September 24, 2024
Orange Beach Welcome Center Conference Room

AGENDA

Call to Order		Glen Kaiser
<u>Operational Topics</u>		
A.	1. <u>Approval of August 27, 2024 Board of Directors Meeting Minutes</u>	Glen Kaiser
B.	Consent Agenda Items and Performance Measures	<u>Questions Contact</u>
	2. <u>Destination Growth Indicators; (SharePoint PDF)</u>	Beth Gendler
	3. <u>Communications Report; (SharePoint PDF)</u>	Crystal Hinds
	4. <u>H&I Report; (SharePoint PDF)</u>	Kim Chapman
	5. <u>Sales & Sports Report; (SharePoint PDF)</u>	Michelle Russ
	6. <u>Financial Statements</u>	Jo Phillips
C.	Motion to Accept Consent Agenda Items	Glen Kaiser
D.	Action Items	
	7. <u>Fort Morgan Push to Establish Public Safety & Conservation District</u>	Beth Gendler
E.	Discussion Items	
	8. <u>Farming Land Lease Renewal</u>	Beth Gendler
	9. Potential Land Swap - Orange Beach	Beth Gendler

Adjourn

Next Meeting Date
Tuesday, October 23 – 8:30am
Orange Beach Welcome Center