

AGENDA  
**Hot Springs Travel & Tourism**  
March 21, 2017

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF FEBRUARY 21, 2017 MINUTES**
4. **FINANCIAL REPORT**
5. **EXECUTIVE SESSION - FY 2018 Budget**
6. **OLD BUSINESS**
  - a. FY 2018 Preliminary Draft approval
  - b. Hessenthaler Billboard
7. **NEW BUSINESS**
  - a. Two open seats on the Board
8. **DIRECTOR REPORT**
  - a. Keys to the City
  - b. China Ready Workshop
  - c. Dr. Laurie Nichols will be at the Museum April 11, 2017 7:15-9:00 AM
9. **OPEN FLOOR DISCUSSION**
10. **NEXT MEETING DATE** – April 18, 2017
11. **MEETING ADJOURNED**