

Louisville Tourism Commission Agenda

Thursday, November 15, 2018 at 3:00 PM EDT

Louisville Tourism Board Room, 401 W. Main Street, Louisville, KY 40202

Mission Statement: The mission of the Louisville Convention & Visitors Bureau is to position Louisville as a premier meetings, conventions, and leisure destination for the economic growth of our community.

- I. **Chair Welcome and Report** – Donald Lassere
 - Approval of the September 27, 2018 Minutes
 - 2018/2019 Commission Committees Update

- II. **Finance Committee Report** - Mike Grisanti

- III. **FY 17/18 Audit Report** - MCM/Mike Grisanti/Chris Kipper

- IV. **Guest Speaker** - Dan Mann, Executive Director, Louisville Regional Airport Authority

- V. **President's Report** – Karen Williams

- VI. **Adjournment**