



CITY OF KINGSLAND, GEORGIA
KINGSLAND AREA CONVENTION & VISITORS BUREAU AUTHORITY
AGENDA • FEBRUARY 10, 2022

Regular Meeting

Kingsland Welcome Center

9:00 AM

PO Box 250, Kingsland, GA 31548

I. CALL TO ORDER & WELCOME

C.B. Yadav	Chairperson
Kathy Dixon	Vice Chairperson
Alison Shores	Treasurer/Secretary
Justin Whitfield	Board Member
Darshana Patel	Board Member

II. AGENDA AMENDMENTS & AGENDA APPROVAL

III. APPROVAL OF MINUTES FROM DECEMBER 2021

IV. FINANCIAL SUMMARY REPORT

V. OLD BUSINESS

- A. 2022 Authority Meeting Schedule
- B. CCBOC Contract for Tourism Promotional Services
- C. Minority Business Development & Heritage Tourism Project

VI. NEW BUSINESS

A. Election of Officers

(2021 - CB Yadav, Chair; Katherine Dixon, Vice-Chair; Alison Shores, Secretary/Treasurer)

Bylaws: Section 2 -- Officers

The Board shall elect a chairman, vice chair, and secretary-treasurer from its membership. Officers shall be elected on a calendar year basis but may be reelected for succeeding terms. The chairman shall be entitled to vote on all issues. Vacancy of office shall be filled by nomination and election by the Board of the next regularly scheduled Board Meeting following the resignation of said officer.

The Board may assign the Executive director responsibility, or designate a responsible employee of the Bureau, for the recording of votes and the preparing and

keeping of the written minutes of all Board meetings. The Executive director may give, or cause to be given, notice of all meetings as provided for by these By-Laws, and may perform such duties incident to the office of Secretary at direction of the Board.

VII. MISCELLANEOUS DISCUSSION AND/OR ANNOUNCEMENTS

- A.** Next scheduled meeting April 14, 2022

VIII. ADJOURN