



CITY OF KINGSLAND, GEORGIA
KINGSLAND AREA CONVENTION & VISITORS BUREAU AUTHORITY
MINUTES • AUGUST 10, 2022

Regular Meeting

Kingsland Welcome Center

8:00 AM

PO Box 250, Kingsland, GA 31548

I. CALL TO ORDER & WELCOME

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

II. AGENDA AMENDMENTS & AGENDA APPROVAL

Chairman Yadav requested to add the following agenda items under New Business:

6a. Executive Session for Personnel

6b. FY2022/2023 Budget

1. Motion to approve agenda amendments -

A motion was made to approve the agenda as presented by Whitfield; seconded by Dixon. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alison Shores, Treasurer/Secretary
SECONDER:	Kathy Dixon, Vice Chairperson
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

III. APPROVAL OF MINUTES FROM APRIL 2022

Minutes from the April 4, 2022 meeting were presented.

1. Motion to approve April 2022's minutes -

A motion to approve the minutes was made by Dixon; seconded by Whitfield. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

IV. FINANCIAL SUMMARY REPORT

Harvey reviewed the FY 21/22 Financial Summary report with the Authority Board noting that we are 83% into the FY21/22 Budget.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Executive Session for Personnel

1. Motion to enter Executive Session -

A motion to go into Executive Session for Personnel was made by Dixon at 8:24 AM; seconded by Whitfield.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

2. Motion to end Executive Session -

A motion to end Executive Session for Personnel was made by Dixon at 8:45 AM; seconded by Whitfield. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

B. FY2022/2023 Budget

The FY2022/2023 Budget was presented

1. Motion to approve cost of living & merit increase -

A motion was made by Whitfield to make a 7% cost of living increase & a 3% merit increase to be effective October 2022; seconded by Dixon.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

2. Motion to approve FY22/23 Budget -

A motion to approve the budget as presented was made by Whitfield; seconded by Dixon. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores

VII. MISCELLANEOUS DISCUSSION AND/OR ANNOUNCEMENTS

- A. Next regularly scheduled meeting October 12, 2022

VIII. ADJOURN

1. Motion to adjourn -

RESULT:	APPROVED [UNANIMOUS]
AYES:	Yadav, Dixon, Whitfield, Patel
ABSENT:	Shores