

TTC BOARD OF DIRECTORS  
Meeting Agenda  
*August 19, 2008*

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- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from July

**Old Business**

- 1) Financial Statement - Bob
- 2) Marketing Firm - Dianne/ Angela
- 3) Visitor Center Management Contract - Mary Jo/Dianne
- 4) Website Issues.

**New Business**

- 5) Winter Visitor Survey - Angela
- 6) Special Event Funding Application Process
- 7) TTC Board Positions - openings
- 8) Brooke Kitchens - Special Event
- 9) Special Event Funding Applications -
  - a. Historical Walking Tour Map - Joe Nigg
  - b. Chimney Rock
  - d. Music Booster
- 10) Visitor Center Report - Mary Jo
  - a. Current visitor center figures
- 11) Directors Report - Dianne
- 12) Public comment
- 13) Adjournment

**NEXT MEETING: Tuesday, September 16, 2008  
4:00 p.m.**