

## AGENDA

**Forsyth County Tourism Development Authority  
Full Authority Meeting  
June 16, 2009  
2:00 p.m.  
Sundance Hotel Spa and Wellness Center  
Dr. Vivian H. Burke presiding**

- I. Call to Order
- II. Attendance
- III. Approval of the Minutes of the May 19, 2009 Full Authority Meeting
- IV. Public Hearing on the 2009-2010 Budget Ordinance
- V. Consideration of the 2009-2010 Budget Ordinance
- VI. Report of Officers and Committees
  - A. Personnel Committee
  - B. Administrator's Report
- VII. Action Items:
  - A. Consideration of the Consent Agenda – Business Development Fund Commitments
  - B. Approval of Standing Contracts for 2009-2010
- VIII. Other Business
- IX. Industry Partner Input
- X. Adjourn

Florence Corpening  
Carmen Caruth

Carmen Caruth

Carmen Caruth

*Winston-Salem Forsyth County is one of the greatest places to live and visit.  
We're all in this together.*