



**Lake of the Ozarks Area Business District of Miller County Advisory Board Meeting
THURSDAY, APRIL 22nd, 2021 @ 9:00 A.M.
TCLA/CVB OFFICE – 985 KK DRIVE, OSAGE BEACH, MO CAMDEN COUNTY
NOTICE OF MEETING
POSTED 4/16/21 @ 10AM**

TENTATIVE AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

5. MEETING MINUTES – Approval of April 14th, 2021 Business District Advisory Board Meeting Minutes

6. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #296

(B.) FY 21 Event Funding Request –Bikefest-\$10,000 -To Promote Lake event @ Other Bike Events This Fiscal Year
Catch-A-Vet Fishing Tournament- May 17, 2021-\$2,000
National Youth Fishing Association/Teen Anglers-\$4,500 for Scholarships
Lake Race- June 3rd-5th- \$25,000
Lake Race-KMRS Radio & TV Coverage -\$5,000
Aquapalooza-Moved from June 26th to July 17th-\$10,000

(C.) Elect Business District Officers-President, Secretary/Treasurer and Budget Officer

(D.) Other New Business

7. OLD BUSINESS

(A.) Other Old Business -The Advisory Board may go into closed session under RSMo. 610.021 (1) – Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

8. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Advisory Board Meeting is scheduled for Thursday, May 20th approximately at 9:00 AM

Advisory Board Meeting is scheduled for Thursday, June 24th approximately at 9:00 AM

9. ADJOURN