

NOTICE OF MEETING POSTED @ 11:15 A.M.

**Lake of the Ozarks Area Business District of Miller County Advisory Board Meeting
Friday, December 3rd, 2021 @ 9:00 A.M.
985 KK Drive, Osage Beach, MO 65065**

TENTATIVE AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS

5. MEETING MINUTES – Approval of October 28th, 2021, Business District Meeting Minutes

6. NEW BUSINESS

- (A.) Approval of Funding Disbursement Report #302
- (B.) Dennis Quaid-Viewpoint Marketing Opportunity
- (C.) Granicus-Lodging Tax Collection Compliance
- (D.) Funding Request-Lake of the Ozarks Golf Trail Spring 2022 TV Advertising Campaign
Lake of the Ozarks Pub Crawl-Feb 2022
- (E.) Other New Business

7. OLD BUSINESS

- (A.) By-Laws Update
- (B.) 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, January 27th at 9:00 A.M.