NOTICE OF MEETING POSTED 4/12/2024 @ 9:00 A.M.

Lake of the Ozarks Area Business District of Miller County Advisory Board Meeting
Tuesday, April 16th, 2024, at 10:00 a.m.
The Resort at Lake of the Ozarks/Encore
Encore Board Room
3080 Bagnell Dam Blvd., Lake Ozark, MO – Miller County

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTIONS
- 3. APPROVAL OF AGENDA
- **4. PUBLIC COMMENTS-** This is a time set aside on the agenda for citizens and visitors to address the Advisory Board on any topic that is not a public hearing. The Board will not act on any item not listed on the agenda, but the Advisory Board welcomes and values input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.
- 5. MEETING MINUTES Approval of March 19th, 2024, Business District Meeting Minutes
- 6. LODGING TAX COLLECTION UPDATE
- 7. MUNICIPALITIES AND CHAMBER OF COMMERCE UPDATES Chamber Directors, Mayors & Administrators
- 8. NEW BUSINESS
 - (A.) Approval of Funding Disbursement Report #330
 - (B.) Sponsorship Requests –Lake of the Ozarks Air Show-\$5,000 (\$0 Budgeted)

Versailles Olde Tyme Apple Festival-\$10,000 (\$0 Budgeted)

Lake of the Ozarks Shootout-\$20,000 (\$0 Budgeted)

Lake of the Ozarks Golf Council-\$20,000 (\$3,000 Budgeted)

Magic Dragon Trails-\$30,000 (\$0 Budgeted)

Lake Bike Fest -\$10,000 (\$4,000 Budgeted)

Urias Globe of Death Motorcycle Stunt Show - \$10,000 (\$0 Budgeted)

- (C.) Elect District Board Officers
- (D.) Business District Audit Bid
- (E.) Other New Business

9. OLD BUSINESS

- (A.) 2024 Fall Crawl
- (B.) Other Old Business

10. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Miller County Business District Advisory Board meeting is scheduled for Tuesday, May 21st at 10:00 A.M. Miller County Business District Advisory Board meeting is scheduled for Tuesday, June 18th at 10:00 A.M.