

**NOTICE OF MEETING
POSTED 5/6/2022 @ 4:15 P.M.**

**Lake of the Ozarks Area Business District of Miller County Advisory Board Meeting
Tuesday, May 10, 2022, at 9:00 a.m.
Shawnee Bluff Winery
2430 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 January 27th, 2022, Business District Meeting Minutes

6. NEW BUSINESS

(A.) Approval of Funding Disbursement Report #304, #305 & #306

(B.) Funding- Fellowship of Christian Athletes Bridge to Dam Marathon-March 26th \$2,500

Hot Summer Nights-\$2,500

Lake Race 2022-\$7,000

Shootout Lake TV-\$3,000

Major League Fishing Tackle Warehouse April 2023-\$6,250

Point Randall Resort Summer 2022 Fireworks Display - \$3,500

(C.) FY23 Budget & Marketing Plan

(D.) Elect Business District Officers

(E.) Advisory Board Code of Ethics

(F.) Other New Business

7. OLD BUSINESS

(A.) TCLA Board Appointment

(B.) Other Old Business

8. FUTURE BUSINESS DISTRICT ADVISORY BOARD MEETINGS

Miller County Business District Advisory Board Meeting **Tentatively** Thursday May 19th at 9:00 AM

Miller County Business District Advisory Board Meeting Thursday, June 23rd at 9:00 AM

July Meeting?