

**NOTICE OF MEETING
POSTED 5/11/2022 @ 4:00 P.M.**

**LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF MORGAN COUNTY
ADVISORY BOARD MEETING
WEDNESDAY, MAY 18TH, 2022 @ 1:00 PM
VFW, GRAVOIS MILLS
115 TROUTDALE ROAD, GRAVOIS MILLS, MO 65037**

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 April 20th, 2022, Advisory Board Meeting Minutes

6. NEW BUSINESS

- (A.) Approval of Funding Disbursement Report #307
- (B.) Sponsorship Request-Bike Fest 2022-\$10,000
- (C.) Other New Business

7. OLD BUSINESS

- (A.) Advisory Board Code of Ethics
- (B.) FY23 TCLA Agreement
- (C.) Post Lodging Event Funding/Sponsorship Form
- (D.) Additional Appointed Advisory Board Seat(s)
- (E.) Business District By-Laws
- (F.) 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 MEETINGS

Advisory Board Meeting is scheduled for Wednesday, June 15th, 2022 @ 1:00 P.M.

No Meeting in July

Advisory Board Meeting is scheduled for Wednesday, August 17th, 2022 @ 1:00 P.M.

9. A DJOURN