

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE BRANSON / LAKES AREA TOURISM
COMMUNITY ENHANCEMENT DISTRICT WILL CONDUCT A
MEETING OF THE:

BOARD OF DIRECTORS

AT: **2:00 P.M.**

ON: THURSDAY, AUGUST 25, 2011

LOCATION: CONFERENCE ROOM AT
CORPORATE PLACE, BRANSON, MO 65616

TO: APPROVE PRIOR MEETING MINUTES – JULY 28, 2011
RECEIVE CVB SECOND QUARTER 2011 MARKETING REPORT
APPROVE FINAL AUDIT DRAFTS – FOC RECOMMENDATION
AWARD LEGAL SERVICES CONTRACT – FOC RECOMMENDATION
CONSIDER DMC APPOINTMENT CANDIDATES
SET ANNUAL MEETING AGENDA
RECEIVE TREASURER’S REPORT
ADJOURN OPEN SESSION

CONDUCT CLOSED SESSION UNDER SECTION 610.021(13), RSMO
FOR PERSONNEL COMMITTEE REPORT

THE NEXT MEETING WILL BE THE ANNUAL MEETING ON:
THURSDAY, SEPTEMBER 22, 2011 AT
2:00 P.M. IN THE COUNCIL CHAMBERS
AT BRANSON CITY HALL
110 WEST MADDUX, BRANSON, MO 65616

AND TO TRANSACT SUCH CURRENT AND OTHER BUSINESS AS MAY PROPERLY
COME BEFORE THE BOARD. COPIES OF THE AGENDA WILL BE AVAILABLE AT THE
MEETING.

News media may obtain copies of this notice by contacting the District office at:
176 Corporate Place, Branson, MO 65616 – Phone (417) 239-0032

Posted this 22nd day of August, 2011 at 10:15 a.m.

Signed: /s/ Jan Benson