

NOTICE OF MEETING
POSTED 3/15/2024 @ 9:00 A.M.

LAKE OF THE OZARKS AREA BUSINESS DISTRICT OF MORGAN COUNTY
ADVISORY BOARD MEETING
WEDNESDAY, MARCH 20TH, 2024 @ 1:00 P.M.
CENTRAL BANK – LAURIE BRANCH
LAURIE COMMUNITY ROOM, 101 DOGWOOD LANE, LAURIE, MO – MORGAN 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 February 21st, 2024, Advisory Board Meeting Minutes
- 6. LODGING TAX COLLECTION REPORT**
- 7. MUNICIPALITIES & CHAMBER OF COMMERCE UPDATES** – Chamber Directors, Mayors & Administrators
- 8. NEW BUSINESS**
 - (A.) Approval of Funding Disbursement Report #328
 - (B.) Sponsorship Requests – Missouri's Best Red-Carpet Event & Porsche Races-\$10,000
OAXC Racing Series-MOTO LOTO-May 4th & 5th -\$11,000
 - (C.) Other New Business
- 9. OLD BUSINESS**
 - (A.) Morgan Marketing Update
 - (B.) Other Old Business – The Advisory Board may go into closed session under RSMo. 310.021 (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.
- 10. FUTURE MEETINGS**
 - Joint Meeting with TCLA Board & the Business Districts of Camden and Miller, April 10th at 9:00 A.M.
 - Morgan Business District Advisory Board meeting is scheduled for Wednesday, April 17th, at 1:00 P.M.
 - Morgan Business District Advisory Board meeting is scheduled for Wednesday, May 15th at 1:00 P.M.
- 11. ADJOURN**