



Abraham Lincoln Tourism Bureau of Logan County

ABE66.com 217-732-8687

Board of Directors' Meeting, Tuesday June 28, 2011
HOLIDAY INN @ 4:30pm Meeting

AGENDA

Call to Order – Chairman Gleason
Secretary's Report and Minutes – May 24, 2011

Financial Report:

July 2011 Bills to Pay

Old Business:

FY12 Budget
Strategic Plan Implementation
Economic Development Master Plan
Sports Commission update
Fall Farm Day committee update
Mt. Pulaski 175th updates
Route 66 Kiosk update
Wagon Wayside Dedication & repairs

New Business:

Balloon Festival Sponsorship – Andi Hake
HIF Airport Daze wrapup
Route 66 Motor Tour/Banquet wrapup
Logan County Hotels Meeting update
Chihuahua Show update
Postville 1800s Craft Fair update
Other New Business

Reports:

Board Member Reports
Ex-Officio Member Reports
Director's Report

Executive Session:

For the purpose of personnel and litigation issues, as defined by the Open Meetings Act.