

# NORTH CAROLINA TRAVEL AND TOURISM BOARD



## AGENDA

Tuesday, August 18, 2009

11:00 a.m. – 2:00 p.m.

North Carolina Department of Commerce  
301 N. Wilmington Street, 4<sup>th</sup> floor Board Room  
Raleigh, NC 27601

- Steve Thanhauser,  
Chairperson
- Sally Ashworth
- Mike Butts
- Chris Cavanaugh
- Haddon Clark
- J. Keith Crisco,  
Secretary of Commerce  
Ex Officio
- Teresa Damiano
- Don Davis,  
Senator
- Joyce Dugan
- S. Lewis Ebert
- Phillip Haire,  
Representative
- Randy Kolls
- Penny Leary-Smith
- James Meacham
- John Meroski
- Lynn Minges,  
Assistant Secretary of  
Commerce  
Ex Officio
- Davin Olsen
- Thomas M. Pashley
- Ed Phillips
- Harris Prevost
- Joan Pulley
- Joe Sam Queen,  
Senator
- Jamie Reibel
- Leonard Rigsbee
- Thomas B. Ruff
- Susan Galyon Spangler
- Anne Steketee
- Richard Thigpen
- Alice Underhill,  
Representative

11:00 a.m.	<b>Welcome &amp; Introductions Approval of Minutes</b>	Steve Thanhauser
11:05 a.m.	<b>Comments from the Chair</b>	Steve Thanhauser
11:10 a.m.	<b>Division Update</b>	Lynn Minges
11:40 a.m.	<b>LKM Update</b>	Jennifer Jenkins/Scott Gilmore
12:15 p.m.	<b>Lunch</b>	
12:45 p.m.	<b>Travel Promotion Act</b>	Lynn Minges
1:00 p.m.	<b>Heritage Tourism Reorganization</b>	Russ Haddad
1:20 p.m.	<b>State DOT Wildflower Program Update</b>	Don Lee
1:45 p.m.	<b>Welcome Center Update</b>	Bryan Gupton
1:50 p.m.	<b>Legislative Updates</b>	Legislators & Board Liaisons
2:00 p.m.	<b>Adjourn</b>	

### 2009 Travel & Tourism Board Meeting Dates:

*All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced.*

- December 15, 2009