



Douglas County Travel and Tourism, Inc.
Board of Directors

Meeting Minutes Special Called Meeting

(5/18/2021 @ 9:30 AM)

Teleconference Via Zoom

CALL TO ORDER @ 9:36 AM

Dorsha Simmons

ROLL CALL

Evony Hammonds

Dorsha Simmons, President (Present)
Coriya Burns Falker, Vice President (Present)
Marjorie Stansel, Treasurer (Absent)
Charmaine DePass (Present)
Susan Henderson (Absent)
Terence Eady (Present)

APPROVAL OF SPECIAL CALLED MEETING AGENDA

Dorsha Simmons

NEW BUSINESS

Evony Hammonds

1. Billboard on I-20 E
-Overview of Billboard. Feedback given.

ACTION ITEMS

- To approve a billboard on I-20 East in Anniston, AL with Lamar Advertising Company of Atlanta in the amount of \$3,237.50 to run from May 31, 2021 – October 17, 2021.

Motion: Madam Vice President
Seconded – Terence
Approved – Unanimously

ANNOUNCEMENTS

NEXT MEETING: 6/9/2021 @ 10:30 AM

ADJOURNMENT @ 9:45 AM