

Ocracoke Township Tourism Development Authority

June 20, 2018

WOVV Studios 1:00 p.m.

Attending:

Amy Howard, Wayne Clark, and Greg Honeycutt, Martha Garrish, Daphne Bennink
Tom Pahl, Hyde County Commissioner
Bill Rich, Hyde County Manager
Helena Stevens, OCBA Travel & Tourism Director
Kathryn Waldrop, Secretary

June 11, 2018 Meeting Minutes

Amy would like to vote on the approval of the June 11, 2018 meeting minutes at the next OTTDA meeting scheduled for June 25, 2018.

Public Hearing for OTTDA Budget Ordinance

Amy Howard called the Public Hearing to order at 1:10 p.m., to provide interested parties an opportunity to express their views on the OTTDA budget ordinances. The appropriate notice has been shared with the local news.

No outside parties attended the public hearing.

A **motion** to accept the contract as presented at today's meeting made by Daphne and seconded by Greg. **Motion** approved and carried.

The contract between the OTTDA and the OCBA must be approved by the OCBA by the next scheduled OTTDA meeting on June 25, 2018. Three copies need to be made so that the OTTDA, OCBA and Hyde County may each have an original.

Amy Howard will be requesting checks from Hyde County for \$1,667 to go to the the Island Inn. She will also be requesting a \$60,000 check for the OCBA for April, May and June expenditures. As well as a check for \$3,501.75 for Attorney Franz Holschier.

For the 2018 fiscal year budget, the OCBA monthly checks will have 4 check requests at \$20,960.67 and 8 check requesta at \$20,960.68.

Greg Honeycutt would like to have set quarterly meeting. He will come up with set dates for the next 3 quarterly meetings to be discussed at next July 25 meeting.

A motion to adjourn made by Wayne and seconded by Martha. Motion approved and carried.

Meeting adjourned 1:32 P.M.