

Shreveport-Bossier Sports Commission
Advisory Board Meeting
August 26, 2020
8:00 AM
AGENDA

Conference Room – 2nd Floor

- | | | |
|-------|-------------------------------------------------------|------------------|
| I. | Call to Order | Billy Montgomery |
| II. | Opening Prayer | Doyle Adams |
| III. | Pledge of Allegiance | Clay Bohanan |
| IV. | Guests (George’s Pond Presentation) | Scott Muscutt |
| V. | Approval of Minutes of July 22, 2020 Board meeting | Billy Montgomery |
| VI. | Staff Realignment | Stacy Brown |
| VII. | Financials | |
| | a. July Financials | Stacy Brown |
| | b. Budget Projections | Taylor Gullatt |
| | c. Events Update/Discussion Items | Kelly Wells |
| VIII. | Events Update /Discussion Items | Kelly Wells |
| | a. George’s Pond locker room renovations | |
| | b. Shreveport-Bossier Athlete of the Week sponsorship | |
| | c. 2021 Funding Application | |
| | d. Product Development Application | |
| | e. FIVB Men’s Volleyball Nations League | |
| | f. Mr. Crappie Expo | |
| | g. Additional Discussion items | |
| IX. | Remaining advisory board meeting dates | Billy Montgomery |
| | a. September 23, 2020 | |
| | b. October 28, 2020 | |
| | c. November 18, 2020 (Proposed Date) | |
| | d. December 16, 2020 (Proposed Date) | |

Adjournment. **Next Meeting date: September 23, 2020**

Proclamation 102 from the Governor dated August 6, 2020 does not give us permission (state agencies, boards and commissions, and local subdivisions of the state) to have a meeting via teleconference or video conference. Members will be able to attend via video conference, but will not be counted towards a quorum or have the ability to vote.