

Bryant Advertising and Promotion Commission  
Special Meeting  
March 4th, 2019, 3:30 pm

**CALL TO ORDER**

**ROLL CALL**

- Ash Patel
- Bob Joiner
- Carlton Billingsley
- Fran Miceli
- Jared Voth
- Lorne Gladden
- Scott Hill

**PUBLIC COMMENTS**

**OLD BUSINESS**

- . **Election Of Officers For 2019**

**NEW BUSINESS**

- . **Designated Funds For Capital Improvements, Acquisition, And Development**

A discussion regarding the specifics of establishing one or more bank accounts for A&P deposits to account for funds designated to Capital Improvement, Development, and Acquisition, in accordance with the A&P Commission's decision to establish percentages of A&P receipts to these specific functions.

- . **Services Agreement-Legal Services**

A discussion of the need for additional legal services for the development of Bryant A&P bylaws and other legal consultation.

- . **Services Agreement-Administrative Support**

A discussion to enter into an agreement with Greater Bryant Chamber of Commerce to assist the Bryant A&P Commission with several administrative functions to include: documentation of regular and special meeting activity, research and administrative activity to support the Commission in the development of its' bylaws, development and coordination of marketing agreements with strategic media providers, coordination of A&P media activity if needed, and the development and administrative support of an A&P record retention policy.

- . **A&P Commission Bylaws**

A discussion regarding the development of Bylaws for the A&P Commission.

**MISCELLANEOUS**

**ADJOURN**