

Bryant Advertising and Promotion Commission
Regular Meeting
March 18th, 2019, 3:30 pm

CALL TO ORDER

ROLL CALL

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

MINUTES

- . **Review And Approve Minutes For Feb 18th Regular And March 4th Special Meetings**

- . **FINANCIAL REPORT**

- . **Financial Report As Of February 28th, 2019**

PUBLIC COMMENTS

OLD BUSINESS

- . **Update On 2nd Quarter Events**

An update from the Senior Activity Center staff regarding their advertising for the Senior Prom.

- . **Update On Legal Services**

A discussion of the next steps in the process of securing legal service to represent the Commission.

- . **A&P Commission Bylaws**

A review of a 2nd Draft of proposed bylaws for the Commission

NEW BUSINESS

- . **A&P Finance For Capital Projects**

A discussion of finance requirements for funding A&P capital projects and cost projections.

- . **Bishop Park Pavilion**

A discussion of the Pavilion's history as a 2016 bond improvement item and consideration by the A&P to fund the continuation of this project.

MISCELLANEOUS

ADJOURN