

Bryant Advertising and Promotion Commission
Regular Meeting
Monday, November 19th, 4pm.

CALL TO ORDER

ROLL CALL

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

MINUTES

- . **Review And Approve Minutes From October 22nd, 2018 Regular Meeting**

PUBLIC COMMENTS

FINANCIAL REPORT

- . **Review A&P Collections And Banking Activity Through November 15th, 2018**

OLD BUSINESS

- . **Discussion Of 2019 Event/Marketing Presentation By Bryant Chamber Of Commerce**

Further discussion of the information presented to the Commission in the October 2018 regular meeting.

NEW BUSINESS

- . **Presentation Of 2019 Parks Improvements By Bryant Parks And Recreation**

- . **Discussion Of An A&P Award Letter For Approved Events And Projects**

Discussion of a letter from the Commission (Chair, Treasurer, or Secretary) reviewing the award amount, items covered by the award, and documentation required by the Commission for audit review.

- . **Support Programs For RFP Consideration For 2019**

The Commission did commit to a review of the City of Bryant services agreement after one year to determine if it would continue with this provider or seek other providers for one or more of the following services...

1. Permit Application, Payment Collections, and Enforcement
2. Financial Record Keeping
3. Legal Services, where applicable
4. Auditing Services

Plus, the Commission may consider an additional service agreement for a single source provider to coordinate advertising and promotional marketing for Bryant A&P.

MISCELLANEOUS

- . **Election Of Officers For 2019**

ADJOURN