



Swansboro Tourism Development Authority Special Meeting Agenda

Town of Swansboro

Thursday, February 06, 2025

I. Call to Order

II. Approval of Minutes

- a. April 11, 2024, Regular Meeting
- b. May 9, 2024, Special Meeting
- c. October 1, 2024, Special Meeting
- d. October 10, 2024, Regular Meeting

III. Business

- a. **Financial Report-(2nd Qtr. FY 24-25)**
Presenter: Sonia Johnson -Finance Director
- b. **Marketing & Advertising Status Update/Discussion**
Presenter: Randy Swanson -Chairperson
- c. **Funding Request/Budget Amendment #2025-2**
Presenter: Sonia Johnson - Finance Director

The following funding requests have been received.

- Town of Swansboro-Parks & Recreation-Festival & Events/Piratefest
- Swansboro Military Affairs Committee

Recommended Action:

1. Motion to approve funding request for Town of Swansboro-Festival & Events/Piratefest
2. Motion to approve funding request for Swansboro Military Affairs Committee
3. If needed, motion to approve Budget Ordinance Amendment #2025-2

- d. **Grant Application Review**
Presenter: Linda Thornley - Vice Chair

A revision to the grant application will be reviewed.

Recommended Action: Review and discuss.

- e. **Future Agenda Items Discussion**
Presenter: Sonia Johnson - Finance Director
- f. **Reveiw & discuss outcome of December 9, 2024 Joint Meeting held with Board of Commissioners**

IV. Board Comments

V. Adjournment