

JCVB Advisory Board Meeting

Minutes

March 17, 2020

Attendees: Chair Kevin Greim, Co-Chair Miranda Comer, Sec Crystal Albright (via phone), Bob Kluth, Lynn Weathers, Jeremy Nienkamp, and Mike Greninger

Absent: Denise DuBois, Erin Slifka and Traci Palmer

Staff: Patrick Tuttle and Kerstin Landwer

Guests: Renea Bobb, Residence Inn and Debbie Woodin, Joplin Globe

Location: Joplin City Hall, 5th Floor Informal Chamber

I. Chair Greim called the meeting to order at 3:03 p.m.

II. **Approve of February 2020 Minutes:**

Mr. Greninger made a motion to accept the February 2020 minutes, seconded by Ms. Weathers, unanimously approved -- 7 in favor, 0 against, 3 absent.

III. **Review FY21 Grant Application and Dates:**

Mr. Tuttle went through the timeline for the FY21 Grant Application program. Changes made to the application last year helped to streamline the process and will be kept in place for this year. The one change for FY21 will be the Board reviewing the application during the June and July meetings, rather than a day-long meeting in July. A funding breakdown will still be sent to Council prior to July 31 as directed by City Code.

IV. **Budget Update:**

Mr. Tuttle provided the board with a summary of the FY2020 budget to date.

V. **CVB Advisory Board By-Laws:**

The By-Laws subcommittee has not met since the last meeting.

VI. **Welcome Signs at Airport:**

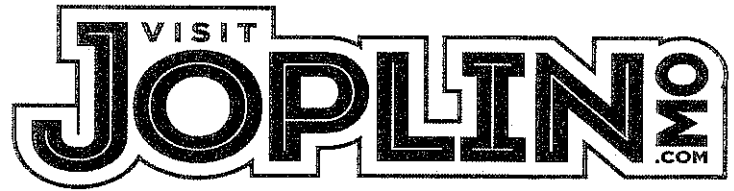
Mr. Tuttle provided brief details of improvements coming to the airport's General Aviation (Dennis Weaver Blvd) entrance. The access onto Highway 171 is being moved to the East to align with the entrance to the Joplin Safety Training Facility (Swede Lane), South of the airport. The concern for the CVB is that work impacts the Welcome Sign at this location. That sign was constructed in a way that dismantling it and moving it to the Commercial Aviation side is not an option. A new sign at a new location would have to be designed and funded. Mr. Tuttle will keep the Board posted as the improvements are developed.

Joplin Convention & Visitors Bureau

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VII. **Other Business:**

No other business was discussed.

VIII. A motion was made to adjourn by Ms. Weathers, with a second from Mr. Greninger. Unanimously approved. Meeting adjourned at 3:49 p.m.

##

Submitted respectfully.

A handwritten signature in black ink, appearing to read "Kevin Greim", written over a horizontal line.

Kevin Greim
Chairman

A handwritten signature in black ink, appearing to read "Crystal Albright", written over a horizontal line.

Crystal Albright
Secretary