

1. CTC Agenda

Documents:

[3.20.18 CTC AGENDA.PDF](#)

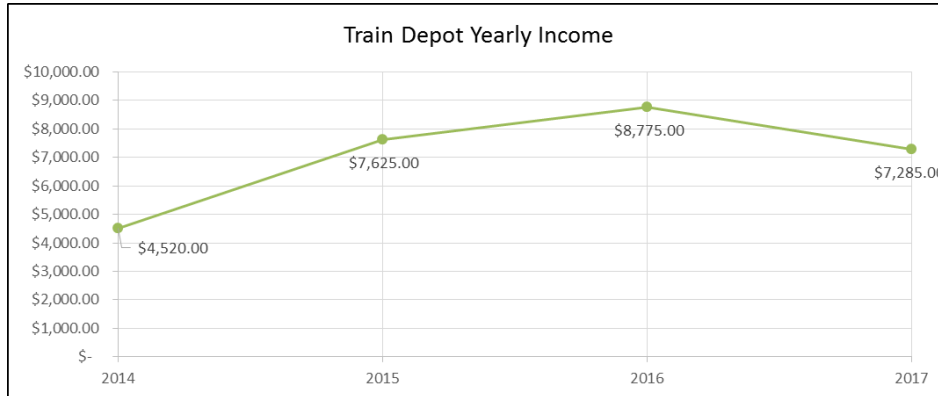
CTC Advisory Meeting
 March 20, 2018
 4:00 p.m.
 Building 323

- **WELCOME**
 - February 6, 2018 Minute Approval
- **MEMBERSHIPS**
 - New members Ross and Perry - welcome!
 - Terms expiring 5/1/18 ➔
- **BED TAX NUMBERS**
 - See latest report on back (same as last month)
 - Upcoming events bringing in hotel stays
- **UPDATES**
 - Won Tourism & Marketing Grant from the State!
 - New video series and billboard
 - Visitor Center - update
 - El Dorado Map & Visitor Guides
 - Working on a better distribution plan
 - El Dorado Flag
 - Movie in the Park - May 19
 - Summer Concert Series - early stages
 - DMF - thoughts on a visitor info booth?
- **TRAIN DEPOT RENTAL FEE DISCUSSION**

| Term Expires | First Name | Last Name |
|---------------|------------|-----------|
| | Matt | Guthrie |
| | Molly | Denton |
| 5/1/2018 | Wendy | Wilkinson |
| 5/1/2018 | Kim | Smith |
| 5/1/2019 | Seth | Turner |
| 5/1/2018 | Natalie | Donges |
| 5/1/2018 | Jean | Plummer |
| 12/31/2019 | Ross | Viner |
| 5/1/2018 | Randy | Just |
| 5/1/2019 | Perry | Schuckman |
| 5/1/2019 | Tamara | Morgan |
| 5/1/2019 | Steve | Reynolds |
| 5/1/2019 | Kaytlan | Berry |
| Quroum | 6 | |

| Year | Revenue | Expenses | Profit/Loss | Largest Expenses Incurred |
|------|------------|-------------|-------------|----------------------------------|
| 2017 | \$7,285.00 | \$14,931.98 | -\$7,646.98 | Furnace work, Blinds, New Fridge |
| 2016 | \$8,775.00 | \$6,119.02 | \$2,655.98 | |

*Before 2016 the Depot expenses were not tracked separately like they are today. Those expenses were grouped together with all other city building expenses, making it difficult to get exact numbers.



○ **MEMBER OPEN FORUM**

- **NEXT MEE TING:** May 15th, 2018 at 4:00 p.m.
 - **LOCATION:** Holiday Inn