



**RINGGOLD CVB** PO Box 579  
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**Convention and Visitors Bureau Meeting  
Agenda for Tuesday, December 5, 2023  
5:30 p.m. at the Ringgold City Hall**

- I. Call to Order**
- II. Minutes**
  - A. Approval of Minutes November 7, 2023 (pgs. 2-3)
- II. Old Business**
- IV. New Business**
  - A. Financial Report- Vaughn (pgs. 4-5)
  - B. Proposed 2024 Season for The Ringgold Playhouse- Klementisz/Adam Cook
  - C. Approval of Resolution and Agreement for Expenditure of Municipal Excise Tax Proceeds- Vaughn (pgs. 6-9)
  - D. Lighting for Pickleball Courts- Swaney (pgs. 10-11)
  - E. Plainview Billboard Contract 2024- Klementisz (pgs. 12-17)
  - F. Managers Update- Klementisz
- V. Executive Session – As needed, the CVB may take action on issues relating to Personnel, Land Acquisition, and/or Legal issues following the Executive Session.**
- VI. Adjournment**