



Board Meeting

Wednesday, June 26, 2024 | 9:00 a.m.

Explore Asheville | 27 College Place | Board Room (1st Floor)

Members of the public may attend in person or [register here](#) to view a livestream of the meeting.

AGENDA

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| 9:00 a.m. | Call to Order the Joint Meeting of the BCTDA, Public Authority and BCTDA, Nonprofit Corporation | Brenda Durden |
| 9:05 a.m. | Approval of May 29, 2024 Meeting Minutes | Brenda Durden |
| 9:10 a.m. | May 2024 Financial Reports | Melissa Moore, Buncombe County Finance Director / BCTDA Fiscal Agent |
| 9:15 a.m. | Approval of BCTDA FY25 Meeting Schedule | Brenda Durden |
| 9:20 a.m. | BCTDA Board Development Committee Update a. FY25 Board Officers of the Nonprofit | Brenda Durden |
| 9:25 a.m. | President & CEO Report a. Industry Metrics b. Other Updates | Vic Isley |
| 9:40 a.m. | Proposed BCTDA FY25 Budget Ordinance a. Public Hearing on Proposed BCTDA FY25 Budget Ordinance b. Approval of Proposed BCTDA FY25 Budget Ordinance | Brenda Durden |
| 9:50 a.m. | Asheville Regional Airport Authority Update | Tina Kinsey, Asheville Regional Airport VP of Marketing, PR and Air Service |
| 10:20 a.m. | Asheville City Council Update | Vice Mayor Sandra Kilgore |
| 10:25 a.m. | Buncombe County Commission Update | Commissioner Terri Wells |
| 10:30 a.m. | Miscellaneous Business | Brenda Durden |
| 10:35 a.m. | Comments from the General Public | Brenda Durden |
| 10:40 a.m. | Adjournment | Brenda Durden |

SAVE THE DATE

The next joint BCTDA monthly meeting is **Wednesday, July 31, 2024**, at 9:00 a.m., in the Board Room of Explore Asheville, located at 27 College Place. Please contact Julia Simpson at jsimpson@ExploreAsheville.com or 828.333.5831 with questions.

BCTDA Mission Statement

To be a leader in the economic development of Buncombe County by attracting and servicing visitors, generating income, jobs and tax revenues which make the community a better place to live and visit.