



NORTH CAROLINA TRAVEL AND TOURISM BOARD

- **TAMMY O’KELLEY**
Chairperson, House
Appointee
- **JOHN E. SKVARLA III**
Secretary of Commerce
- **CHRISTOPHER CHUNG**
EDPNC
- **KEVIN BAKER**
Senate Appointee
- **SABRINA BENGEL**
Governor Appointee
- **ROLF BLIZZARD**
NC T&T Coalition
- **ROBERT DANOS**
Senate Appointee
- **RICH GEIGER**
DMANC
- **JOEL GRIFFIN**
NCRLA
- **RALPH HISE**
Senator
- **CHARLES JETER**
Representative
- **PAT MCELRAFT**
Representative
- **CALEB MILES**
NCTIA
- **VINAY PATEL**
Governor Appointee
- **JESSICA ROBERTS**
House Appointee
- **NORMAN SANDERSON**
Senator
- **PAULA WILBER**
NCRLA

AGENDA

Tuesday, December 13, 2016

2:00 p.m. – 4:30 p.m.

EDPNC

Board Room

15000 Weston Parkway

Cary, NC 27513

2:00 p.m.	Welcome, Introductions & Ethics Policy Approval of Minutes	Tammy O’Kelley
2:15 p.m.	Comments from the Chair	Tammy O’Kelley
2:30 p.m.	Comments from the Secretary	John E. Skvarla III
3:00 p.m.	Legislative Priorities for 2017 Long Session	Tammy O’Kelley
3:20 p.m.	Legislative and Industry Reports	
	House Senate DMANC NCTIA NCRLA NC T&T Coalition	Rep’s Pat McElraft & Charles Jeter Sen’s Ralph Hise & Norman Sanderson Rich Geiger Caleb Miles Paula Wilber/Joel Griffin Rolf Blizzard
3:35 p.m.	NC Visitor Services Update	Bryan Gupton
3:55 p.m.	EDPNC/Visit NC Update	Wit Tuttell
4:20 p.m.	General Discussion	
4:30 p.m.	Adjourn	

2017 Travel & Tourism Board Meeting Dates:

Locations for 2017 meetings will be announced prior to meeting date. These dates are subject to change.

- February 21, 2017
- May 9, 2017
- August 8, 2017
- December 12, 2017