

NORTH CAROLINA TRAVEL AND TOURISM BOARD



AGENDA

Tuesday, August 19, 2008

11:00 a.m. – 2:15 p.m.

Raleigh-Durham International Airport
Room 100B, RDU Administration Building

- **Chris Cavanaugh,**
Chairperson
 - **Donna Bailey-Taylor**
 - **Mike Butts**
 - **Haddon Clark**
 - **Teresa Damiano**
 - **Joyce Dugan**
 - **S. Lewis Ebert**
 - **Edward C. Hay, Jr.**
 - **Randy Kolls**
 - **Penny Leary-Smith**
 - **James Meacham**
 - **John Meroski**
 - **Davin Olsen**
 - **Doyle Parrish**
 - **Thomas M. Pashley**
 - **Ed Phillips**
 - **Harris Prevost**
 - **Jamie Reibel**
 - **Leonard Rigsbee**
 - **Thomas B. Ruff**
 - **Susan Galyon Spangler**
 - **Anne Steketee**
 - **Steve Thanhauser**
 - **Walter Dalton,**
Senator
 - **Phillip Haire,**
Representative
 - **A.B. Swindell,**
Senator
 - **Alice Underhill,**
Representative
 - **Jim Fain,**
Secretary of Commerce
Ex Officio
 - **Lynn Minges,**
Executive Director,
NCTFSD
Ex Officio
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| | | 11:00 a.m. Welcome & Approval of Minutes | Chris Cavanaugh |
| | | 11:05 a.m. Comments from the Chair | Chris Cavanaugh |
| | | 11:10 a.m. Division Update | Lynn Minges |
| | | --Budget cuts | |
| | | --Economic conditions and Division response | |
| | | --Program overview | |
| | | --Randolph County Visitor Centers | |
| | | --Travel Leadership Summit | |
| | | 11:50 a.m. Off-Shore Drilling | Michael McGowan |
| | | 12:15 p.m. Working Lunch | |
| | | 12:30 p.m. Legislative Report & Association Updates | Legislators &
Association Representatives |
| | | 12:45 p.m. Follow-up On Previous Discussions | |
| | | --Truck Length/Boat Width Legislation | |
| | | --License Plates | |
| | | 1:00 p.m. Report on Airline Industry | Teresa Damiano |
| | | --Current state of the industry | |
| | | --Flight additions/deletions | |
| | | 1:15pm Tour of new RDU Terminal 2 | Teresa Damiano |
| | | Adjourn | |