

MINUTES
MEETING OF THE BOARD OF DIRECTORS
THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
August 3, 2017

The Board of Directors for the Branson Landing Transportation Development District met in the Municipal Courtroom of the City Hall on August 3, 2017, at 12:35 p.m. with the following Directors present:

Karen Best, Bob Simmons, Rick Castillon, Mike Booth and Cris Bohinc. Absent: Betsy Seay and Kevin McConnell.

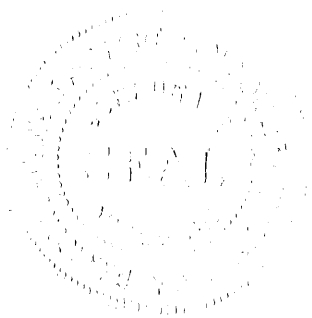
Also present: Stan Dobbins and Lisa Westfall.

Chairperson Best asked for a motion to approve the TDD Board Meeting Minutes of November 3, 2016. Director Castillon so moved, seconded by Director Booth. Chairperson Best asked for questions. No discussion. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion carried.

Secretary Westfall read by title Resolution 2017-01, a Resolution of the Board of Directors of the Branson Landing Transportation Development District appointing Officers of the District. Chairperson Best asked for a motion appointing Officers and adopting the Resolution. Director Bohinc moved to appoint Karen Best as Chairperson and Executive Director, Rick Castillon as Vice-Chairperson, Mike Booth as Secretary and Betsy Seay as Treasurer and adopt Resolution 2017-01, seconded by Director Simmons. Mayor Best asked for questions. No discussion. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion carried.

Secretary Westfall read by title Resolution 2017-02, a Resolution of the Board of Directors of the Branson Landing Transportation Development District approving the budget for the fiscal year ending December 31, 2018. Chairperson Best asked for a motion adopting Resolution 2017-02. Director Booth so moved, seconded by Director Castillon. Chairperson Best asked for questions. Discussion. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion carried.

Chairperson Best stated having no other business to come before the Board of Directors, that concludes the meeting of the Board of Directors for the Branson Landing Transportation Development District and she entertained a motion to adjourn the meeting. Director Booth so moved, seconded by Director Bohinc. Voting aye: Best, Simmons, Castillon, Booth and Bohinc. Nays: None. Absent: Seay and McConnell. Motion carried. Meeting adjourned at 12:39 p.m.





Karen Best
Chairperson



Lisa K. Westfall
Secretary