

NORTH CAROLINA TRAVEL AND TOURISM BOARD

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Assistant Secretary of Commerce

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NCRLA

CHRIS VALAURI House Appointee

PAULA WILBER NCRLA

MITZI YORK **DMANC**

AGENDA

Tuesday, May 14, 2013

11:00 a.m. - 1:15 p.m.

North Carolina Department of Commerce

301 N. Wilmington Street, 4th floor Board Room

Raleigh, NC 27601

11:00 a.m. Welcome, Introductions & Ethics Policy

Approval of Minutes

Comments from the Chair

11:15 a.m. **Legislative and Industry Reports**

Legislators **NC T&T Coalition** Rolf Blizzard **NCRLA** Randy Kolls **NCTIA** Lynn Lewis **Denny Edwards**

Rolf Blizzard

Josh Bass

Wit Tuttell

Marlise Taylor

DMANC

Mid Currituck Bridge Resolution 11:30 a.m.

11:45 a.m. Division Update

12:15 p.m. Working Lunch

12:30 p.m. **Research Presentation**

2012 Visitor Spending 2012 Visitor Profile 2013 In-State Research

1:15 p.m. **Adjourn**

2013 Travel & Tourism Board Meeting Dates:

All meetings are scheduled in Raleigh in the Dept. of Commerce Board Room (4th Floor) unless otherwise announced. Please note these changes.

August 6, 2013

December 3, 2013