

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 22nd DAY OF AUGUST, 2011 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

R-FY-12-22
APPOINTMENTS
MONTGOMERY TOURISM ADVISORY COUNCIL

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Montgomery County has entered into a Cooperative Agreement entitled "Organization Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Program; and

WHEREAS, Section 4 of the Cooperative Agreement requires that an advisory council be created which shall provide guidance to the operating board and tourism staff in the development and implementation of an ongoing tourism program; and

WHEREAS, This advisory council shall be known as the Montgomery Tourism Development Council (MTDC) and shall be advisory in nature, and shall assist with the elements and components required to maintain the tourism program; and

WHEREAS, The MTDC shall consist of nine members, with the Board of Supervisors, the Blacksburg Town Council, the Christiansburg Town Council, and the Montgomery County Chamber of Commerce each making one appointment, with the remaining five appointments being joint appointments approved by the three localities; and

WHEREAS, These five appointees shall be owners, operators, or employees from local hotels, restaurants, and attractions; and

WHEREAS, The members of the MTDC shall serve terms of office of two years, except the initial term for three of the committee appointees and the Board of Supervisors representative shall be for one year to ensure that all terms do not expire at the same time.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby agrees to designate the joint appointments of Scott Sink and Tom Norman to be for two-year terms, and the joint appointments of Kathy Drummond, Zack Kennedy, and Connie Hale to be for one-year terms, subject to the Town Councils of Blacksburg and Christiansburg making the same term designations.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the effective dates for the above listed appointees are as follows:

<u>Appointment</u>	<u>Effective Date</u>	<u>Expiration Date</u>
Scott Sink	August 23, 2011	August 22, 2013
Tom Norman	August 23, 2011	August 22, 2013
Kathy Drummond	August 23, 2011	August 22, 2012
Zack Kennedy	August 23, 2011	August 22, 2012
Connie Hale	August 23, 2011	August 22, 2012

BE IT FURTHER RESOLVED, By the Board of Supervisors, that the Board of Supervisors hereby appoints James D. Politis as the Board of Supervisors representative effective August 23, 2011 and expiring August 22, 2012.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Annette S. Perkins
William H. Brown		John A. Muffo
Mary W. Biggs		
Doug Marrs		
James D. Politis		

ATTEST:


F. Craig Meadows
County Administrator

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11th DAY OF OCTOBER, 2011 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

R-FY-12-39
MONTGOMERY TOURISM DEVELOPMENT COUNCIL
AMEND APPOINTMENT RESOLUTION R-FY-12-22
TO INCLUDE AN EX-OFFICIO NON-VOTING MEMBER
TO REPRESENT VIRGINIA TECH

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Montgomery County entered into a Joint Tourism Agreement with the Towns of Blacksburg and Christiansburg for the purpose of creating and implementing a Joint Tourism Program; and

WHEREAS, Section 4 of the Cooperative Agreement requires that an advisory council be created, and known as the Montgomery Tourism Development Council (MTDC), which shall provide guidance to the operating board and tourism staff in the development and implementation of an ongoing tourism program; and

WHEREAS, Section 4(b) requires that the MTDC include a representative from Virginia Tech be included as an ex-officio, non-voting member of the MTDC, to be designated by Virginia Tech; and

WHEREAS, Appointment of an ex-officio, non-voting representative from Virginia Tech was inadvertently omitted from the appointment resolution R-FY-12-22 adopted by the Board of Supervisors on August 22, 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby amends resolution R-FY-12-22 "Appointments Montgomery Tourism Development Council" to include a representative from Virginia Tech as an ex-officio, non-voting member of the MTDC.

BE IT FURTHER RESOLVED, This amendment shall be attached to, and become a part of, resolution R-FY-12-22.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Doug Marrs	
John A. Muffo	
Gary D. Creed	
Annette S. Perkins	
William H. Brown	
James D. Politis	

ATTEST:


F. Craig Meadows
County Administrator