

**CLAYTON COUNTY TOURISM AUTHORITY
SPECIAL CALLED BOARD MEETING
THURSDAY, OCTOBER 26, 2023**

MINUTES

I. CALL TO ORDER:

Chairman Damon T. Williams called the meeting to order at 4:05 p.m. Beth Bailey conducted the roll call.

II. ROLL CALL:

Attendee Name	Title	Status
Damon T. Williams	Chairman	Present
Miyoshi Bourget	Board Member	Present
Lynda Browning	Vice Chair	Present
Myla Chapman	Board Member	Present via Zoom
Tonya Clarke	Board Member	Present via Zoom
Germain Duncan	Board Member	Present
Gabe Johnson	Board Member	Present via Zoom

Staff: Tamara Patridge, Executive Director; Beth Bailey, Finance & Administration Manager

III. CONSIDER CODE OF CONDUCT FOR TOURISM AUTHORITY

- a. Chairman Williams called for a motion to adopt the Code of Conduct emailed for review to each board member in advance of the meeting. Member Johnson made a motion to adopt the Code of Conduct as presented; Chairman Williams seconded. Motion passed with one opposition.

IV. MOTION TO ADJOURN

1. Motion, Lynda Browning; second, Damon Williams; unanimous approval.
2. Meeting ended at 4:20 p.m.