

**Bryant Advertising and Promotion Commission  
Regular Meeting  
January 22nd, 4pm**

**CALL TO ORDER**

**ROLL CALL**

- Allen Scott
- Ash Patel
- Bob Joiner
- Fran Miceli
- Jared Voth
- Lorne Gladden
- Scott Hill

**MINUTES**

- . **Review And Approve Minutes From Oct 22nd And Nov 19th, 2018 Regular Meetings**

**FINANCIAL REPORT**

- . **Review Financial Report Through End Of 2018**

**PUBLIC COMMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

- . **Commission By-Laws**

A draft of by-laws created by City Attorney Josh Farmer will be reviewed for discussion and approval.

- . . **Designated Funds For Capital Improvements, Acquisition, And Development**

The Commission will discuss the need for designated funds and creating fixed percentages for future projects.

- . . **Event Requests For 2nd Quarter 2019**

1. Bryant Boys and Girls Club Spring Bingo Bash (Date TBD)
2. Bryant Rotary Club Duck Derby—May 4<sup>th</sup>
3. Bryant Senior Activity Center Senior Prom-June 20<sup>th</sup>

- . . **Nomination And Selection Of 2019 Commission Chair, Secretary, And Treasurer**

**MISCELLANEOUS**

**ADJOURN**