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FOR MOTION
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February 2, 2015

To: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

From: Ajit M. Lalchandani, County Administrator 

Subject: Appointment to Visit Orlando Board of Directors
DISCUSSION AGENDA ITEM FEBRUARY 10, 2014

On April 28, 2009, the Board of County Commissioners approved an addendum to the 2007 Tourism Promotion Agreement between Orange County and Visit Orlando. The addendum to the existing agreement increased the reporting obligations of Visit Orlando and provided for additional oversight of travel and entertainment expenditures and executive compensation. The addendum also provided for two appointees of the Board to serve on the Visit Orlando Board of Directors. The additional Board representatives may not be elected officials or members of the Tourist Development Council.

Currently, Mr. Craig Mateer and Ms. Sami Haiman-Marrero are serving as the Board's representatives. The term of Mr. Mateer expired December 31, 2014. On February 10, 2015, the Board will be asked to either reappoint Mr. Mateer to an additional two-year term or appoint another individual to succeed him.

If you have any questions, please give me a call.

ACTION REQUESTED: Reappointment of Craig Mateer to the Visit Orlando Board of Directors with a term expiring December 31, 2016 or appointment of an individual to succeed him.

WML/cjg