MINUTES OF THE HATTIESBURG TOURISM COMMISSION BOARD MEMBERS & MANAGEMENT

Minutes of the rescheduled June 27, 2025, meeting of the Board Members of the Hattiesburg Tourism Commission of the City of Hattiesburg, Mississippi, held on:

June 27, 2025

Be it remembered that on the 27th day of June, the Board Members of the Hattiesburg Tourism Commission met in person at Hotel Indigo's conference room.

Due to last minute circumstances, a quorum was not met. With only three commissioners present, no official actions could be taken. Frank James, chair of the Hattiesburg Tourism Commission, called the meeting to order at 12:05 p.m. The following members of the Board were found to be present:

| PRESENT | ABSENT | ALSO PRESENT |
|----------------|----------------|--------------------------|
| Frank James | Anthony Harris | Marlo Dorsey, Management |
| Melanie Archer | Dr. Joe Paul | Kristen Brock, Staff |
| Shawn Lowrey | Bonnie Warren | Paige Robertson, Staff |
| | | David Ott, Counsel |

CITIZENS FORUM

With no members of the public in attendance, Citizens Forum was not held.

MINUTES

The May 2025 meeting minutes were reviewed informally by the members present. Approval will be deferred to the next meeting when a quorum is present.

FINANCIAL REPORT

Dorsey presented the financial report, including updated tax receipts, reconciled balances, and budget updates. These materials were received for information and discussion only. Approval of the financial report and claims dockets will be deferred to the next meeting when a quorum is present.

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General updates were provided by staff and commissioners present. No formal actions were taken due to the absence of a quorum.

ADJOURNMENT

There being no further business for discussion without a quorum, the meeting concluded at 1:15 p.m.

| Hattiesburg Tourism Commission: | | |
|---------------------------------|-----------------------|--|
| | | |
| Frank James, Chair | Marlo Dorsey, CEO | |