

# Huntsville Municipal Accommodation Tax Association

## AGENDA

Meeting to be held on Friday, February 14<sup>th</sup> at 8:30 a.m.

G8 Boardroom – Deerhurst Resort

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**1. Welcome and Agenda Approval**

*Motion: To accept the Agenda as presented*

**2. Declaration of Conflict of Interest**

**3. Approval of Minutes**

*Motion: To accept the January 28<sup>th</sup>, 2020 Minutes as presented*

**4. Financial and Budget review**

**5. Partnership Program Application Updates**

- a. Band on the Run Agreement
- b. OFSAA Agreement

**6. Administration RFP Discussion**

*Motion: To accept \_\_\_\_\_ as the organization who will provide administrative services as per the terms and conditions set out in the RFP published on January 9th, 2020 (RFP-2020-MAT-01)*

**7. Short-term Accommodation Update**

**8. New Business**

**9. Closed Session**

**10. Adjournment**