

**Rutherford County Tourism Development Authority  
Board Meeting – Special Called**

**Call to Order:** 12:32

**Members Present:** Amy Bridges, Barbara Meliski, Dave Long, Diane Barrett, Richard Lundy, Ruthie Hanson, Chuck Martell, Jim Masek, Willard Whitson, Kitty McCammon

**Members Absent:** Lynn Brown

**Ex-Officis Present:** ---

**Ex-Officis Absent:** Paula Roach, Eddie Holland

**Others Present:** Don Cason, Taylor Hardin, Karen Tegen, Glen Nocik, Merri Oxley, Media (1),

**Public Comments:** ----

**Agenda (changes if necessary):** No Changes

**Approval:** 1st: Barbara Meliski  
2nd: Ruthie Hanson

Motion Passed.

Announcement: Music Fest may 19<sup>th</sup> : Chuck selling tickets

**Wayfinding:**

Service Contract:

- 95/hour is Glen time to navigate and do NCDOT packet consists
- 20 Poles need to be removed for Rutherfordton
- Service contract is an agreement to contract with ACSM to continue forward with the original contract that was with JM Teague

Contract Amendment:

- Replace brace, baseplate, footer etc. ACSM calls it a “change order”

Funding Allocation:

- Allocate funding to project

Motion to enter into service contract with ACSM for service agreement

**Approval:** 1st: Chuck Martell  
2nd: Dave Long

Motion Passed.

Motion to enter into contracted agreement with noted verbiage change with intent of 146

**Approval:** 1st: Chuck Martell  
2nd: Ruthie Hanson

Motion Passed.

Motion to move 200k from fund balance with remainder to be allocated into next years budget (29k)

**Approval:** 1st: Chuck Martell  
2nd: Ruthie Hanson

Meeting adjourned 1:22