

**Arlington Convention & Visitors Bureau
Agenda**

**MEETING OF THE BOARD OF DIRECTORS
March 8, 2010**

- I. Call to Order**
- II. Consent Agenda**
 - A. Board Attendance Record
 - B. Approval of February 8, 2010 Minutes
- III. Chairman's Report**
 - A. Executive Committee Report
 - B. Board Activities for February/March
 - C. Strategic Plan
- IV. CEO Report**
 - A. Review and Approval of January 2010 Financials
 - B. ACVB Performance to Date
 - C. Sales & Marketing Activities
- V. ACC Report**
 - A. January 2010 Activities/Revenue
- VI. Special Presentation**
 - A. Six Flags Over Texas
- VII. New Business**
 - A. Development Updates
 - B. Committee Updates
- VIII. Old Business**
- IX. Adjourn**

Time and Place of Next Meeting – April 12, 2010, 3:00 p.m., Arlington Convention Center, 1200 Ballpark Way, Arlington, TX 76011.