The Destination Newport Committee met on the above date in Conference Room A of the Newport City Hall, 169 SW Coast Highway.

In attendance were Committee Members Daniella Crowder, Patti Ferry, Judy Kuhl, and Jamie Michel by phone. Also in attendance were Deputy City Recorder Gloria Tucker, Newport News-Times Representative Jeremy Burke, and Outfront Representative Leigh Deinert.

#### **CONSENT CALENDAR**

MOTION was made by Ferry, seconded by Crowder, to approve the consent calendar. The motion carried unanimously in a voice vote.

#### ADDITIONS/DELETIONS TO THE AGENDA

KFIR, Outfront Media, Meeting Date, Photography Issue, and Scenic Byways were added to the agenda. The Budget Discussion, Explorer Media Group Proposal, and Statehood Media Proposal was deleted from the agenda.

## **DISCUSSION/ACTION ITEMS**

<u>Meeting Date</u>. Tucker introduced the agenda item. The committee agreed to change the next meeting date to September 26 at 2 P.M.

<u>Outfront Media</u>. Deinert presented the Outfront proposal. She noted the renewal period will expire soon.

MOTION was made by Ferry, seconded by Daniella, to recommend renewal with Outfront if there isn't open inventory with Meadow at a cheaper rate. The motion carried unanimously in a voice vote.

<u>Photography Issue</u>. Kuhl introduced the agenda item. She stated she had been contacted by a photographer that used to work for the News-Times who wanted payment for use of her photos. Burke said he is taking care of the issue. Michel asked next month that Burke share the new agreement with the committee regarding the photos.

**KFIR**. Tucker introduced the agenda item. She asked if the committee wanted to continue to table the item or drop the renewal.

MOTION was made by Ferry, seconded by Crowder, not to continue with KFIR. The motion carried unanimously in a voice vote.

<u>Scenic Byways</u>. Burke introduced the agenda item. He suggested the committee recommend inclusion in the publication for \$5,700.

MOTION was made by Ferry, seconded by Crowder, to recommend approval of the Scenic Byways proposal. The motion carried unanimously in a voice vote.

## CHAMBER REPORT

Ferry presented the Chamber of Commerce Report.

# **ADJOURNMENT**

Having no further business, the meeting adjourned at 2:50 p.m.