

HAPEVILLE ASSOCIATION OF TOURISM AND TRADE

700 Doug Davis Drive, Hapeville, Georgia 30354

CALLED MEETING

AGENDA

May 1, 2012

6:30 PM

I. Call to Order

II. Roll Call

Chairman Alan Hallman
Vice Chaiman Ann Ray
Secretary Lew Valero
Treasurer Richard Murray
Member Jimmy Lovern

III. Welcome

VI. Old Business

V. New Business

A) Consideration to enter into an Agreement with Print Graphics in an amount not to exceed \$15,000 for advertisement in the Airport Area Guide.

B) Consideration to enter into an Agreement with South Arts in the amount of \$5,000.00 for media arts tour. and to authorize the Chairman to sign all necessary documents pending legal review.

Summary and Background

By entering into this contract, the HATT Board is agreeing to host a series of showings six independent films, with a reception with the filmmaker, during the period of July 1, 2012 and May 31, 2013. Hosting the series includes paying a participation fee of \$5,000 to the Southern Circuit, as well as providing event planning, hosting, and marketing and any related expenses. The program does include an \$2,400 grant paid from South Arts to HATT to cover filmmaker expenses that will be paid to the filmmakers by the grantee in the amount of \$2,400.

VI. Public Comments

VII. Adjournment