

**Fayetteville HOT Advisory Committee
Special Meeting January 31, 2018
Minutes**

The Fayetteville HOT Advisory Committee met in a special meeting on Wednesday, January 31st 2018, from 6:00 pm to 6:15 pm in the Fayetteville City Hall, 202 West Main, Fayetteville, Texas.

Those present to witness were committee members Joan Herring, Lisa Simpson and Jerry Herring. Absent were committee members Gary Haggerty and Terri McPherson. (Maryann Heimsath and Liz Cubage had previously resigned.)

Committee Chair, Joan Herring called the meeting to order with the Pledge of Allegiance to the Flag and declared a quorum.

Committee Chair, Joan Herring called for visitor/citizen comments.

A motion to **approve** the minutes of the January 3rd, 2018 Meeting of the HOT Advisory Committee was made by Simpson and seconded by Jerry Herring. Motion carried unanimously.

A motion was made by Jerry Herring and seconded by Simpson to **reconstitute** the HOT Committee from seven (7) members to five (5) members in accordance with the recently passed motion of the City Council. The five (5) members of the HOT Committee to serve until December 31, 2019 are:

- 1) Local lodging owner or manager: Joan Herring
- 2) Local lodging owner or manager: Jerry Herring
- 3) Representative of local Chamber of Commerce: Gary Haggerty
- 4) Citizen-at-large: Lisa Simpson
- 5) Citizen-at-large: Dean Mabry

Motion carried unanimously.

A motion was made by Simpson and seconded by Jerry Herring to **recommend approval** of the HOT Committee officers 2018. The officers to serve until December 31, 2018 are:

Chairman: Joan Herring

Vice Chairman: Lisa Simpson

Secretary: Jerry Herring

Motion carried unanimously.

There being no further action items on the agenda, and there being no objections from the committee members, Joan Herring adjourned the meeting, time 6:15 pm.

Respectfully Submitted by Committee Member Jerry Herring