

Abraham Lincoln Tourism Bureau of Logan County  
Board of Directors' Meeting, Tuesday – August 26, 2008  
**PLEASE NOTE: 4:30 PM – Tour of Hampton Inn**  
***Meeting at Holiday Inn at 5:00 PM***

Agenda

- |   |                 |
|---|-----------------|
| Call to Order   | Chairman        |
| Secretary's Report and Minutes  | Gail Apel-Sasse |
| Financial Report  | Geoff Ladd      |
| September 2008 Bills to Pay   |                 |
| FY 09 County Budget approval  |                 |
| Old Business:   |                 |
| Info Station Lease – 8/13 meeting   |                 |
| Fall Farm Day updates   |                 |
| Christening Reenactment updates   |                 |
| Other Old Business  |                 |
| New Business:   |                 |
| New Board Member Nominations  |                 |
| 2008 Bicentennial Committee – application submittals for review           |                 |
| Insurance Bids  |                 |
| Vacant Job Position   |                 |
| Truth Project request   |                 |
| Rt. 66 Interpretive Master Plan now available to board members            |                 |
| County Fair wrapup  |                 |
| Square Dance Convention wrapup  |                 |
| State Fair wrapup   |                 |
| Maxwell wrapup  |                 |
| Balloonfest wrapup  |                 |
| 1800s Craft Fair wrapup   |                 |
| Other New Business  |                 |
| Reports:  |                 |
| Board Member Reports  |                 |
| Ex-Officio Member Reports   |                 |
| Director's Report   |                 |
| Executive Session:  |                 |
| For the purpose of personnel issues, as defined by the Open Meetings Act. |                 |