

June 10, 2019  
2:00 p.m.  
Newport, Oregon

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, Jamie Michel, David Heater, and Judy Kuhl by phone. Also in attendance were City Recorder Peggy Hawker and Newport News-Times Representative Jeremy Burke.

### CONSENT CALENDAR

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

### DISCUSSION/ACTION ITEMS

**Meadow Outdoor Renewal.** Burke introduced the agenda item. Kuhl recommended keeping the billboard.

MOTION was made by Heater, seconded Michel, by to approve renewal of the Meadow Outdoor proposal for one year. The motion carried unanimously in a voice vote.

**Outdooractive Proposal.** Ferry introduced the agenda item. Kuhl recommended passing on the proposal. The committee agreed to pass on the proposal.

**Tourism Promotion Proposals.** Each committee member ranked each proposal according to the scoring matrix in the RFP. Hawker read the top five in order, News-Times, Ditroen, Advance Local, Randchise, and AHM. Heater said it was important to keep things local and questioned the legitimacy of the Ranchise proposal. Kuhl asked why the current site is unsecure. Burke replied he is not sure why it's not secure, but the site will be secure soon. Kuhl added she favored Ditroen.

MOTION was made by Ferry, seconded by Crowder, to recommended City Council award the contract to the News-Times with the tier three option. The motion carried unanimously in a voice vote.

### CHAMBER AND NEWS-TIMES REPORT

Ferry presented the Chamber of Commerce report. Burke presented the News-Times report.

### ADJOURNMENT

Having no further business, the meeting adjourned at 3:05 p.m.