

March 28, 2018

2 p.m.

Newport, Oregon

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

In attendance were: Committee Members Lance Beck, John Clark, Ric Rabourn, Chris Nystrom, and Stacy Schellinger. Also in attendance were: Deputy City Recorder Gloria Tucker, Newport News-Times Representative Sara Wedel, and City Council Liaison Dean Sawyer.

Committee Members Judy Kuhl and David Heater were absent.

### **DISCUSSION AND ACTION**

#### **Proposed FY 2018-2019 Budget**

Beck introduced the draft budget. Carrying over the budget from the 2017-2018 fiscal year, he proposed News-Times services of \$100,000, Tourism Marketing Grant expenditures of \$25,000, and media spending of \$325,000 for a total budget of \$450,000 for fiscal year 2018-2019. Of the media spending, he proposed out-of-home (billboards/sports teams) at \$51,500, digital at \$98,000, TV at \$112,500, and print at \$63,000.

MOTION was made by Clark, seconded by Rabourn, to approve the draft budget of \$450,000. The motion carried unanimously in a voice vote.

### **ADJOURNMENT**

Having no further business, the meeting adjourned at 2:45 p.m.