

# VIRGINIA IS FOR LOVERS

## AGENDA VIRGINIA TOURISM AUTHORITY BOARD OF DIRECTORS SUMMER MEETING

VIRginia International Raceway | The Pagoda Meeting Room  
1146 North Paddock Lane  
Alton, VA 24520

Thursday, June 04, 2026  
9:00AM – 1:00PM

- 09:00 a.m.
- I. Call to Order
  - II. Kerrigan Smith – VIR Welcome
  - III. Lisa Meriwether – Regional Welcome
  - IV. Investiture
    - The Honorable Ghazala F. Hashmi  
Lieutenant Governor of Virginia
    - The Honorable David Bulova  
Secretary of Natural & Historic Resources for Virginia
  - V. Approval of Minutes from December 04, 2025
  - VI. Report of the Secretary of Commerce and Trade
  - VII. Chairwoman’s Report
  - VIII. President’s Report
  - IX. Committee Reports
    - Finance Committee
    - Governance Committee
    - Marketing Committee
  - X. Staff Reports
    - Becky Nave – STP Report
    - Andy Edmunds – Film Office Report
    - Dan Roberts – Research Report
  - XI. Public Comment
- 12:00 p.m.
- XII. Adjournment / Lunch
- 1:00 p.m.
- XIII. Depart