Meeting Book - LT Commission Meeting -September 24, 2026

Louisville Tourism Board Meeting Agenda

- Chair Welcome & Call to Order		Board Chair
-New Board Appointments Andrew Carter - GM of 21c Museum - Governor Appt Kaveh Zamanian - Mayor Apt.		Cleo Battle
-Approval of Minutes	For Approval	Board Chair
- Committee Report(s)		
-Finance Committee Report	For Approval	Finance Chair
-President's Report		Cleo Battle
-Staff Reports		
-Finance Department Report		Chris Kipper
-Convention Sales Department Report		Jason Sojka
-Marketing & Communications Department Report		Stacey Yates
-Other Staff Reports (Informational Only)		
-Executive Vice President Report		
-Destinations Services Department Report		
-Tourism Development Department Report		
-Board Representative Updates		
-Louisville Hotel Association		Jennifer Cummings
-Arts & Culture		Matt Wallace
-Mayor's Office		Althea Jackson
-Executive Committee Report		Board Chair
-25/26 President & CEO Performance Incentive Plan	For approval	Board Chair
-26/27FY Proposed President & CEO Performance Incentive Plan (PPOs)	For Approval	Board Chair
New Business Opportunities *CLOSED SESSION Executive Session under KRS 61.810(1)(g) relating to discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business?”	For Approval	Doug Bennett
-Other Business		Board Chair
-Adjournment		Board Chair