

Mitchell County Travel & Tourism Development Authority
REGULAR SESSION

AGENDA

Tuesday, December 16 2025 1:00pm

Mitchell County Administrative Building, Commissioners Boardroom

Bakersville, North Carolina

1. CALL TO ORDER

2. WELCOME / REMINDER TO SILENCE MOBILE DEVICES

3. ROLL CALL

4. ETHICS AWARENESS AND CONFLICT OF INTEREST REMINDER

In accordance with the Mitchell County Travel and Tourism Development Authority bylaws, it is the duty of each Board member to avoid both conflicts of interest and appearance of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particulate matter involved.

5. ADDITIONS OR CHANGES TO THE AGENDA

6. ADOPTION OF THE AGENDA

7. APPROVAL OF THE MINUTES -

November 18, 2025 - Regular Session Minutes

8. FINANCE REPORT

Financials - Mavis

9. REPORTS & PRESENTATIONS

Directors Report

ITEMS FOR DISCUSSION

I. New Items

- A. Approve Check for Hellbender/Downtown SP
- B. Approval of 2026 Meeting Dates
- C. Confirm appointments + years serving

II. Old Items

- A. Merry in Mitchell
- B. Elevate Mitchell Update
- C. Parkway + Roan Visitor Center
- D. Yellow Duck Marketing

10. UPCOMING EVENTS

Spruce Pine-

Little Switzerland - 12.1-12.31 - Santa's Pub Pop Up @ Switzerland Inn

Bakersville -

12.31 - Trail of lights ends

11. PUBLIC COMMENT

12. NEXT MEETING - January 20, 2026

13. BOARD COMMENTS

14. ADJOURNMENT