

**RESOLUTION NO. 14-01  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY (GWTIDA) RECOMMENDS TO CHANGE THE MARCH 2014 GWTIDA BOARD  
MEETING FROM THURSDAY MARCH 20<sup>th</sup> TO WEDNESDAY MARCH 19<sup>th</sup> at 6:00 PM,  
PENDING CONFIRMATION OF A QUORUM, GIVING PROPER NOTICE, DUE TO THE NJ  
CONFERENCE ON TOURISM BEING SCHEDULED FOR MARCH 20<sup>th</sup>**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Advertising Committee Meeting and Board Meeting is scheduled for Thursday, March 20, 2014; and

**WHEREAS**, the GWTIDA wishes to change the March GWTIDA Board Meeting date from March 20<sup>th</sup> to March 19<sup>th</sup>; and

**WHEREAS**, proposed change is pending confirmation of a quorum, and proper notice shall be given; and

**WHEREAS**, said change is due to the New Jersey Governor's Conference being scheduled for March 20<sup>th</sup>; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority authorizes the change of the GWTIDA Board Meeting date in March 2014 from March 20<sup>th</sup> to March 19<sup>th</sup>, 2014.

Motion By: Mr. Patterson

In Favor: 6 Opposed: 0

Seconded By: Ms. Murphy

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on February 20, 2014.

Dated: February 21, 2014

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

A handwritten signature in cursive script, appearing to read "Fran Feketics", written over a horizontal line.

Fran Feketics, Board Secretary

[SEAL]