

**RESOLUTION NO. 12-01
(TOURISM)**

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS AUTHORIZE THE EXECUTIVE DIRECTOR TO DISCUSS POSSIBLE DATE CHANGE FOR MARCH GWTIDA ADVERTISING COMMITTEE MEETING AND GWTIDA BOARD MEETING, AFTER CONSULTING BOARD MEMBERS AND THEIR SCHEDULES.

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) Advertising Committee Meeting and Board Meeting is scheduled for Thursday, March 15, 2012; and

WHEREAS, the GWTIDA wishes to change the March Advertising Committee Meeting and Board Meeting date; and

WHEREAS, the GWTIDA authorizes the Executive Director to consult Board Members and their schedules; 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 Executive Director to discuss possible date change for march GWTIDA Advertising Committee Meeting and GWTIDA Board Meeting, after consulting board members and their schedules.

Motion By: Mr. Patterson

In Favor: 9 Opposed: 0

Seconded By: Mr. DeMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on January 19, 2012.

Dated: January 20, 2012

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary