



BOARD OF COMMISSIONERS MEETING
Wednesday, February 18, 2026

Commissioners Present: Pace Halter, Chair; Sherricka Day, Vice Chair; Dan Gilbert, Secretary/Treasurer; Amy Bryan, Pete Jones, Alex Naik, Miller Robinson, and Michelle Spivey

Commissioners Absent: Mayor Skip Henderson

Staff Present: Ashley Woitena and Kim Gonzalez

Special Invitees Present: Hudson Terrell; Incoming Commissioner and Brett Oetting; FiredUp Culture

Call to OrderPace Halter

- The meeting was convened by Pace Halter at 9:09am.

Secretary Treasurer Report.....Dan Gilbert

- Dan Gilbert presented the consent agenda that included minutes for the January 2026 meeting and financials for January 2026. He asked if there were any questions or discussion. There being none, a motion was made by Amy Bryan to approve the minutes and financials, seconded by Pete Jones. A vote was taken, and the motion was approved.

Chair Report.....Pace Halter

- Mr. Halter then turned the floor over meeting over to Ashley Woitena to present the FY 2027 Budget. Ms. Woitena noted that staff is projecting a 5% increase in hotel/motel tax and highlighted several line items that increased or decreased due to scope of work. Mr. Halter also noted that Ms. Woitena has requested the ability to review the budget following the completion of the FY27–FY29 strategic plan and adjust or reallocate line items as needed. A motion was made by Michelle Spivey to approve the FY 2027 budget, seconded by Sherricka Day. A vote was taken, and the motion was approved.

President’s Report.....Ashley Woitena

- Ashley Woitena invited the Board of Directors to join her at Tourism Day at the Capitol on Thursday, March 5th, 2026.

Adjournment.....Pace Halter

- With no further business, Mr. Halter adjourned the meeting at 9:33am.