

**AGENDA**  
**FLAGSTAFF CONVENTION AND VISITORS BUREAU**  
**TOURISM COMMISSION**

January 15, 2013 – 1:30 p.m.

*Little America Hotel – 2515 E. Butler Avenue*



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

**1. CALL TO ORDER**

**2. ROLL CALL:**

Jamey Hasapis, Chair  
Dino Dullbson  
Jean Hockman  
Minesh Patel  
Cynthia Nemeth

Lori Pappas  
Mark Price, Vice-Chair  
Brent Schepper  
Jeff Theiss

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.*

**3. PUBLIC PARTICIPATION**

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

**4. APPROVAL OF MINUTES**

- A. September 25, 2012 Minutes
- B. November 20, 2012 Retreat Minutes

**5. NON-ACTION**

- A. Cynthia Nemeth
- B. Update on Tourism Commission Appointments

**6. ACTION**

- A. CVB Budget Review

**7. REPORTS**

- A. Director
- B. Outside Agencies
- C. Chairman

**8. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS**

**9. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS**

- A. Next meeting date: Tuesday, February 26, 2013

**10. ADJOURNMENT**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on January 9, 2013 at 3:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 9th day of January, 2013.