

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

April 16, 2013 – 1:30 p.m.

City Hall – Council Conference Room



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  
Mark Price, Vice-Chair  
Dino Dullbison  
Jean Hockman  
Minesh Patel

Lori Pappas  
Brent Schepper  
Jeff Theiss  
Charles Wendt

*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. March 26, 2013 Minutes

**5. NON-ACTION**

- A. North Pole Experience Recap – Morgan Vanderwall
- B. R Entertainment Summer Schedule– Rand Jenkins
- C. Downtown Parking Issues – Deputy Chief Walt Miller

**6. ACTION**

A. Budget Update – Heidi Hansen

**REPORTS**

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

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

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

A. Next meeting date: Tuesday, May 28, 2013

**9. 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 April 12 at 4:00 p.m., in accordance with the statement filed by the Convention and Visitors Bureau with the City Clerk.

Dated this 12<sup>th</sup> day of April, 2013.