



AGENDA

FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

January 28, 2014 – 1:30 p.m.

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
Kevin Schindler
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. November 26, 2013 Retreat

5. NON-ACTION

A. Beautification/Historical Preservation Update – Karl Eberhard
B. Airport Logo/New Airline Update – Barney Helmick
C. Budget – Status on Submission and Process – Heidi Hansen

6. ACTION

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: February 25, 2014

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 22, 2014 at 5:00 p.m. in accordance with the statement filed by the Convention and Visitors Bureau with the City Clerk.

Dated this 22nd day of January, 2014.