



AGENDA
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

September 23, 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
Ruben Abeyta
Dino Dullbson
Jean Hockman

Minesh Patel
Lori Pappas
Susan Shields
Kevin Schindler

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. August 26, 2014 Minutes

5. NON-ACTION

A. County's Road Maintenance Sales Tax Initiative, Prop. 403 – Lucinda Andreani
B. Marketing Plan – Heather Ainardi, CVB
C. Strategic Plan – Heidi Hansen, CVB

6. REPORTS

A. Director
B. Outside Agencies
C. Chairman

6. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

7. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

A. Next meeting date: October 28, 2014

8. 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 September 18, 2014 @ 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 18th day of September, 2014.

Carrie Nelson, Administrative Specialist