



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

January 27, 2015 – 1:30 p.m.

Staff Conference Room – City Hall



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

Ben Murphy  
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. November 18, 2014

**5. NON-ACTION**

A. High Country Conference Center Update – Rudy Gutierrez, General Manager  
B. Better Bucks Program – Vicki Burton, Shadows Foundation Director  
C. Cool Zone Update – Heather Ainardi, Marketing and Public Relations Manager

**6. ACTION**

A. Vote in Chair and Vice-Chair, Heidi Hansen, Director

**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**

Next meeting date: February 24, 2015

**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 20, 2015 @ 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 20th day of January, 2015.

**Carrie Nelson, Administrative Specialist**

