



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

February 24, 2015 – 1:30 p.m.

*Council Conference Room, City Hall, 211 W. Aspen Avenue, Flagstaff, AZ*



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:**

Minesh Patel, Chair

Ruben Abeyta, Vice-Chair

Dino Dullbson

Debbi Grogan

Ben Murphy

Lori Pappas

Susan Shields

*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. January 27, 2015

**5. NON-ACTION**

A. Economic Development Update – Dave McIntire, Interim Community Investment Manager

B. Beautification Update – Karl Eberhard, Community Design & Redevelopment Manager

C. Budget Update – Heidi Hansen, CVB Director

**6. REPORTS**

A. Director

B. Outside Agencies

C. Chairman

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

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

Next meeting date: March 24, 2015

**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 February 19, 2015 @ 10:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 10th day of February, 2015.

**Carrie Nelson, Administrative Specialist**