



AGENDA
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

September 22, 2015 – 1:30 p.m.

Council Chambers, 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:

Ruben Abeyta, Chair
Debbi Grogan, Vice-Chair
Dino Dullbson
Ben Murphy

Lori Pappas
Susan Shields
(Vacant)

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 25, 2015

5. NON-ACTION

- A. Annual Report – Heather Ainardi, Marketing and Public Relations Manager
- B. NAU Homecoming Video – Stephanie Smith, Chair, NAU Homecoming External Stakeholder Committee
- C. Selfie September Tour – CVB Staff and Tourism Commissioners

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: October 27, 2015 (Note: Room Change on October's Agenda)

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 September 17, 2015 @ 11:00 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of September, 2015.

Carrie Nelson, Administrative Specialist