



AGENDA
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

January 24, 2017 – 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:

Debbi Grogan, Chair
Lynda Fleischer, Vice-Chair
Tom D'Agostino
Dino Dullbson

Ben Murphy
Susan Shields
Caleb Schiff

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. December 19, 2016 Retreat

5. DISCUSSION

A. Overview of the APS Rate Review – Janet Dean, Community Affairs Manager

6. REPORTS

A. Director/Market Update
B. Outside Agencies
C. Chairman

7. ACTION

A. FY18 Budget Review and Recommendation – CVB Staff

8. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

9. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date: February 28, 2017

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 19, 2017 @ 4:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 19th day of January, 2017.

Carrie Nelson, Administrative Specialist