



AGENDA

FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

January 23, 2018 – 1:30 p.m.

City Hall – Council Chambers, 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

Molly Baker

Frank Benitez

Dino Dullbson

Joe O'Donnell

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. November 28, 2017

5. DISCUSSION

A. Brief Year-End Report, Trace Ward, Director

6. ACTION

A. FY19 Marketing Plan Presentation, CVB Team (Vote to Recommend Plan by Commission)

6. REPORTS

A. Director/Market Update

B. Outside Agencies

C. Chairman

7. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

8. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date: February 27, 2018

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 January 17, 2018 @ 9:30 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 17th day of January 2018.

Carrie Nelson, Administrative Specialist

