



MINUTES

FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

April 24, 2018 – 1:30 p.m.

*Arizona Snowbowl, 9300 N. Snowbowl Rd.-Fremont Restaurant,
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

Chair Grogan called the meeting to order at 1:44 p.m.

2. ROLL CALL:

Debbi Grogan, Chair, **present**
Lynda Fleischer, Vice-Chair, **present**
Molly Baker, **present**
Frank Benitez, **present**

Dino Dullbson, **present**
Joe O'Donnell, **absent-excused**
Caleb Schiff, **absent-excused**

Others present: Deborah Cargill, Steve Finch, Jessica Lawrence, Rob Linde, Lori Pappas, Meg Roederer, Michael Russell, Jennifer Schaber, Candace Schipper, and Ralph Schmid.

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. March 27, 2018

MOTION:

Commissioner Dullbson made a motion to approve the minutes of the March 27, 2018 meeting. Commissioner Baker seconded the motion. The motion was approved unanimously.

5. DISCUSSION

A. Welcome & Update from Arizona Snowbowl, Rob Linde, Assistant General Manager

Rob Linde, Assistant General Manager introduced himself and gave a brief overview of their new meeting facility, the Fremont Restaurant.

6. REPORTS

A. Director/Market Update

Marketing and Public Relations Manager and staff gave monthly reports for March for Administration, Marketing & Creative, Public Relations, Tour & Travel, Meeting Sales and Visitor Center.

B. Outside Agencies

None

C. Chairman

None

6. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

Discount tickets to Brews & Blues Festival use coupon code: FRIENDS

Commissioner Fleisher enjoyed having the commission meeting off-site and suggested having other meetings off-site at other Attractions.

7. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date: May 22, 2018

8. ADJOURNMENT

The meeting adjourned at 2:41 with unanimous consent.