



# AGENDA

## FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

February 26, 2019 – 1:30 p.m.

City of Flagstaff – 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:

Lynda Fleischer, Chair  
Steve Finch  
Terry Madeksza  
Joe O'Donnell

Jennifer Rolley  
Caleb Schiff  
Maggie Thom

*As a reminder, if you are carrying a cell phone, 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 28, 2019 Retreat

### 5. DISCUSSION

A. Vote for new Vice-Chair

### 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: March 26, 2019

### 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 25, 2019 @ 1:45 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 25th day of February 2019.

Carrie Nelson, Administrative Specialist

