



# AGENDA

## FLAGSTAFF CONVENTION AND VISITORS BUREAU TOURISM COMMISSION

October 22, 2019 – 1:30 p.m.

City of Flagstaff – Council Chambers, 211 W Aspen Avenue



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  
Terry Madeksza, Vice-Chair  
Steve Finch  
Joe O'Donnell

Jennifer Rolley  
Caleb Schiff

*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. LOCAL CHECK-IN

### 4. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

### 5. 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.*

### 6. APPROVAL OF MINUTES

A. August 27, 2019

### 7. REPORTS

A. Director & Staff  
B. Chair

### 8. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting dates:

- November 26, 2019
- December 18, 2019 Tourism Commission Retreat

### 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 October 21st at 1:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 21st day of October 2019.

Carrie Nelson, Administrative Specialist