



AGENDA
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

November 26, 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
Chris Verrill

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. October 22, 2019 Minutes

7. REPORTS

- A. Director Ward & Staff
- B. Chair Fleischer
- C. Attractions Report – Heather Craig, Lowell Observatory

8. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Next meeting date:

- 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 November 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 November 2019.

Carrie Nelson, Administrative Specialist