



**AGENDA**  
**FLAGSTAFF CONVENTION AND VISITORS BUREAU**  
**TOURISM COMMISSION**

September 22, 2020 – 1:30 p.m.

[Join Teams Meeting](#)



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.

**A. CALL TO ORDER**

**B. ROLL CALL:**

Lynda Fleischer, Chair  
Terry Madeksza, Vice-Chair  
Steve Finch  
Jennifer Grogan

Joe O'Donnell  
Jennifer Rolley  
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.*

**C. LOCAL CHECK-IN**

**D. 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.*

**E. APPROVAL OF MINUTES**

A. July 28, 2020

**B. DISCUSSION**

A. Airport Update, Barney Helmick, Airport Director and Adam Miele, Project Manager

**H. REPORTS**

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

**I. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS**

Next meeting date:

- October 27, 2020

**J. 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 September 15, 2020 in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 15th day of September 2020.

Carrie Nelson, Administrative Specialist