

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, May 5, 2016**

REGULAR MEETING AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of April 7, 2016.

- 2. CONSIDERATION OF PUBLIC COMMENTS:** Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

3. OLD BUSINESS

A. REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT: Joshua Noble will discuss the activity report for the Kingman Visitor Center and request the final quarterly payment of Fiscal Year 2015/2016.

B. DRAFT OF REQUEST FOR PROPOSAL REGARDING LEASE AGREEMENT AT THE POWERHOUSE: Project Manager Burley Hambrick will present an amended draft of the open-ended RFP for a food and beverage concessions lease at the Kingman Visitor Center.

4. NEW BUSINESS

A. CONSIDERATION OF A REQUEST FOR KIOSKS IN THE VICINITY OF ANDY DEVINE AND I-40 INTERCHANGE: Presentation by Joshua Noble.

B. PRELIMINARY FISCAL YEAR 2017 TDC OPERATING BUDGET: The City Manager will review TDC's preliminary operating budget with the Commission.

C. RESIGNATION OF TOURISM DEVELOPMENT COMMISSION MEMBER HERBERTA SCHROEDER: Commissioner Schroeder has resigned due to conflicting scheduling.

- 5. ANNOUNCEMENTS BY COMMISSIONERS**—Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

6. ADJOURNMENT

SPECIAL ASSISTANCE AND /OR ACCOMMODATIONS:

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THIS PUBLIC MEETING, SHOULD CONTACT THE DEVELOPMENT SERVICES DEPARTMENT AT (928) 753-8130 AT LEAST 24-HOURS IN ADVANCE, SO APPROPRIATE ARRANGEMENTS CAN BE MADE