

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING AGENDA
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, February 5, 2015**

REGULAR MEETING AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

The Regular Meeting Minutes of December 4, 2014.

- 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. CONSIDERATION OF ELECTING A CHAIR AND VICE-CHAIR FOR 2015:

- 4. REVIEW OF OPEN MEETING LAW:** City Clerk Sydney Muhle will provide instruction and insight regarding Arizona's Open Meeting Law A.R.S. 38-431 to 431-09.

5. OLD BUSINESS

A. REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT: Joshua

Noble will present the activity report for the Kingman Visitor Center and request the third quarterly reimbursement of \$51,250.

B. REVIEW AND DISCUSSION OF ROOM TAX REPORT: Coral Loyd will review and discuss the Room Tax Report.

C. PROJECT UPDATES POWERHOUSE AND ROUTE 66 PEDESTRIAN CROSSING: Project manager Burley Hambrick will discuss the progress on these projects.

D. CONSIDERATION OF A RECOMMENDATION OF A PERSON TO THE TOURISM DEVELOPMENT COMMISSION: Commissioner Mcguire is not seeking reappointment and Commissioner Sixta has resigned. There are two applications in the Talent Bank for Commission members to consider recommending to the City Council for appointment on the Tourism Development Commission.

5. ANNOUNCEMENTS BY COMMISSIONERS – Limited to announcements, availability/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

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