

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

**AMENDED REGULAR MEETING AGENDA**

**CALL TO ORDER AND ROLL CALL**

**1. APPROVAL OF MINUTES:**

Regular Meeting Minutes of October 8, 2015.

- 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 DISCUSSION OF ROOM TAX REPORT:** Tina Moline will review and discuss the Room Tax Report.
- B. REVIEW AND ACCEPTANCE OF THE QUARTERLY TOURISM REPORT:** Joshua Noble will present the Quarterly Tourism Report, and request the second quarterly payment of Fiscal Year 2015/2016.
- C. CITY OF KINGMAN'S ASSISTANT ENGINEER FRANK MARBURY WILL PROVIDE AN APPRAISAL ON THE POWERHOUSE PEDESTRIAN CROSSING PROJECT:**
- D. KINGMAN RAILROAD MUSEUM QUARTERLY REPORT:** Third quarter report for July, August and September 2015.

- E. CONSIDERATION OF A REQUEST FOR ADDITIONAL FUNDS FROM THE BRICKS AND MORTAR ACCOUNT FOR THE POWERHOUSE REHABILITATION PROJECT:** ADOT is requesting additional funds in order for the project to proceed.

**4. NEW BUSINESS**

- A. DORA MANLEY WILL REVIEW THE FINANCIAL ACTIVITY REPORT AND EVALUATE THE SUCCESS OF THE "BEST OF THE WEST ON ROUTE 66" EVENT:**
- 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**

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