

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

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of December 3, 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. ROOM TAX REPORT:** Financial Services Director Tina Moline will present the review of the Room Tax Report.

4. NEW BUSINESS

- A. DISCUSSION OF WORKSHOP TO READDRESS OPERATION AND MISSION STATEMENT OF THE TOURISM DEVELOPMENT COMMISSION:** Commission members had requested a discussion regarding a workshop for TDC.

- B. CONSIDERATION OF A RECOMMENDATION TO THE CITY COUNCIL ON THE APPOINTMENT/REAPPOINTMENT OF COMMISSIONERS:** The terms of Chair Burge and Commissioner Baker end on December 31, 2015. There is one pending candidate application for Francisco Sinopoli.

- 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