

**TOURISM BOARD
REGULAR MEETING MINUTES
APRIL 28, 2015**

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on April 28, 2015, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Vice Chair Lee Ann Warner, Members Dennis Hinchey, Bubba Ketchersid, Morningstar Wilson, Richard Buck and Gay Ann Ward were present. Tourism Director Lee McMichael was present, City Council liaison Mike Bryan was absent.

Chairman Zimmer called the meeting to order.

HEAR FROM THE CITIZENS

No citizens addressed the Tourism Board.

MINUTES

Regular Tourism Board Meeting- March 24, 2015

Motion made by Vice Chair Warner to approve the minutes. The motion was duly seconded by Member Ward and passed upon a vote.

REPORTS/PRESENTATIONS

City Council - Mike Bryan

There was no report.

Presentation-Mark Law

Retiring Director Law introduced new Powell Museum and Visitor Center Director Billie Wright and gave a quarterly visitation report.

Tourism Director Report – Lee McMichael

Director McMichael gave a report on the Sounds of Summer series, discussed financials, and led discussion on the Visitor Survey.

UNFINISHED BUSINESS

None

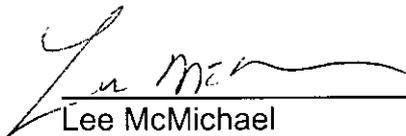
NEW BUSINESS

Discussion and possible action concerning a Fat Bike Festival

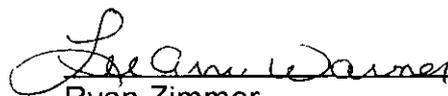
Jason Urtubey presented a Fat Bike Festival concept. There was discussion only.

ADJOURN

The meeting was adjourned at 6:25 p.m.



Lee McMichael
Tourism Director



Ryan Zimmer
Chairman