

**TOURISM BOARD
SPECIAL MEETING MINUTES
JULY 6, 2015**

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on July 6, 2015, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Vice Chair Lee Ann Warner, Members Dennis Hinchey and Richard Buck were present. Tourism Director Lee McMichael was present, Members Bubba Kitchersid and Gay Ann Ward were absent and City Council liaison Mike Bryan was present.

Chairman Zimmer called the meeting to order.

REPORTS/PRESENTATIONS

City Council - Mike Bryan

There was no report.

Community Development Director-Kim Johnson

Introduced and made herself available to all board members.

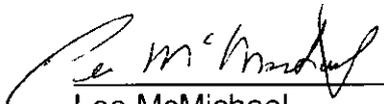
NEW BUSINESS

Discussion and possible action concerning the Community Development Advisory Board

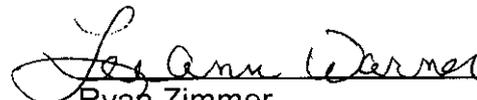
City Manager Crystal Prentice discussed the recent Council decision to expand the tourism board responsibility into the realm of Community Development. There was discussion only.

ADJOURN

The meeting was adjourned at 5:50p.m.



Lee McMichael
Tourism Director



Ryan Zimmer
Chairman