



**MEETING NOTICE
CITY OF PAGE
TOURISM BOARD**

TOURISM BOARD
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA

**JULY 28, 2015
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Page Tourism Board and the general public that the Tourism Board will hold a meeting open to the public in City Hall at 697 Vista Avenue, Page, Arizona.

Members of the Tourism Board will attend either in person or by telephone conference call.

1. CALL TO ORDER

2. ROLL CALL

Chair, Ryan Zimmer

Vice Chair, Lee Ann Warner

Council Liaison Mike Bryan

Dennis Hinchey

Richard Buck

Bubba Ketchersid

Gay Ann Ward

3. HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Tourism Board.

Individual Tourism Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

4. MINUTES

Regular Tourism Board Meeting- April 28, 2015

Special Tourism Board Meeting – July 6, 2015

5. REPORTS/PRESENTATIONS

A. City Council- Mike Bryan

B. Community Development Director – Kimberly Johnson

C. Tourism Director-Lee McMichael Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Discussion – Tourism Board Expanded Role and Budget/Tourism Plan

- B. Discussion and possible recommendation-Sponsor Bryan Hill, BasketCase Hot Air Balloon at Albuquerque International Balloon Fiesta
- C. Discussion-National Park Service Fees at Horseshoe Bend
- D. Discussion and possible recommendation-Broadcast of Board Meetings on PEG channel

8. ADJOURN

Persons with disabilities should call Kim Larson, City Clerk, at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.

IF YOU WOULD LIKE TO RECEIVE TOURISM BOARD AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of July, 2015, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of July, 2015

CITY OF PAGE

By: _____
Community Development Director