

**TOURISM BOARD  
REGULAR MEETING MINUTES  
MARCH 24, 2015**

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on March 24, 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, Richard Buck and Gay Ann Ward were present. Member Morningstar Wilson was absent. Tourism Director Lee McMichael and City Council liaison Mike Bryan were present.

Chairman Zimmer called the meeting to order.

**HEAR FROM THE CITIZENS**

No citizens addressed the Tourism Board.

**MINUTES**

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

**REPORTS/PRESENTATIONS**

City Council - Mike Bryan

There was no report.

Presentation-Joe Lapekas

The owner of Lake Powell Paddleboards gave reports from the San Diego and Los Angeles Travel Shows and thanked the board for their funding for one of those shows.

Tourism Director Report – Lee McMichael

Director McMichael gave a report from February, discussed financials, Visitor Survey and Rim Trail.

**UNFINISHED BUSINESS**

Discussion and possible action by the Board pertaining to Summer Entertainment

Director McMichael stated that the sub-committee for the summer entertainment had met three times since the last board meeting. The sub-committee members are Members Buck, Hinchey, Ketchersid, and Tourism Director, Lee McMichael.

There was discussion from the sub-committee regarding their findings for talent, locations, and costs involved for the project.

Motion made by Member Buck to approve the summer entertainment plan, and to present it to Council. It was seconded by Chair Zimmer.

Discussion continued.

Member Buck rescinded his motion.

A new motion was made by Member Ketchersid to approve presenting the summer entertainment plan to Council at the first meeting in April, to request funding. The motion

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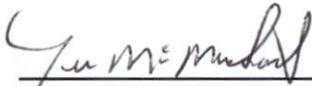
was duly seconded by Chair Zimmer and passed upon a vote.

**NEW BUSINESS**

None

**ADJOURN**

The meeting was adjourned at 7:00 p.m.



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Lee McMichael  
Tourism Director

  
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Ryan Zimmer  
Chairman