



**MEETING NOTICE  
CITY OF PAGE  
TOURISM BOARD**

**TOURISM BOARD**  
CITY HALL, 697 VISTA AVENUE  
PAGE, ARIZONA

**APRIL 22, 2014  
5:30 P.M.**

**NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY**

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 Page City Hall located at 697 Vista Avenue, Page, Arizona.

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

**CALL TO ORDER**

**ROLL CALL**

Chair, Ryan Zimmer

Vice Chair, Lee Ann Warner

Council Liaison Mike Bryan

Dennis Hinchey

Richard Buck

Bubba Ketchersid

Gay Ann Ward

Morningstar Wilson

**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.

**MINUTES**

Regular Tourism Board Meeting- March 25, 2014

**APPROVED**

**REPORTS/PRESENTATIONS**

Tourism Director Report- Lee McMichael

**DISCUSSION ONLY**

City Council- Mike Bryan

**NO REPORT**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Discussion and possible action concerning the Event Advertising Application Form **APPROVED**

Discussion pertaining to Special Event Permit Application

**DISCUSSION ONLY**

Discussion and possible action pertaining to the Rim Trail **APPROVED TRAIL ASSESSMENT**

## **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](mailto: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 April, 2014, at \_\_\_\_\_ a.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of April, 2014

### **CITY OF PAGE**

By: \_\_\_\_\_  
Tourism Director