



**SPECIAL MEETING NOTICE
CITY OF PAGE
TOURISM BOARD SUMMARY**

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

**APRIL 2, 2014
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 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

Bubba Ketchersid
Lee Ann Warner
Richard Buck

Dennis Hinchey
Ryan Zimmer
Council Liaison Michael Bryan

Gay Ann Ward
Morningstar Wilson

Discussion and possible action pertaining to funding for the Powell Museum and Visitors Center
FUNDING IN THE AMOUNT OF \$20,000.00 FROM THE TOURISM CONTINGENCY FUND
APPROVED SUBJECT TO CITY COUNCIL APPROVAL

Discussion and possible action pertaining to the Tourism Grant Application

DISCUSSION ONLY

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.**

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 _____, 2014, at ____ a.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: _____
TOURISM DIRECTOR