



**MEETING NOTICE
CITY OF PAGE
TOURISM BOARD**

**TOURISM BOARD
PAGE AIRPORT, 238 10th AVENUE
PAGE, ARIZONA**

**AUGUST 26, 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 Airport at 238 10th 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

Dennis Hinchey

Gay Ann Ward

Vice Chair, Lee Ann Warner

Richard Buck

Morningstar Wilson

Council Liaison Mike Bryan

Bubba Ketchersid

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- June 24, 2014

APPROVED

REPORTS/PRESENTATIONS

City Manager – Update

DISCUSSION ONLY

Tourism Director Report- Lee McMichael

DISCUSSION ONLY

City Council- Mike Bryan

NO REPORT

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion and possible action by the Board pertaining to AZ Communications Group TABLED

Discussion and possible action by the Board pertaining to the Page Film Festival

DISCUSSION ONLY

Discussion and possible action by the Board pertaining to a cultural project

DISCUSSION ONLY

Discussion and possible action by the Board pertaining to the Public Lands Day/Condor Release Festival

DISCUSSION ONLY

Discussion and possible action by the Board pertaining to Epic Off-Road

APPROVED UP TO \$3000. FOR ADVERTISING THE EVENT

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

DATED this ____ day of August, 2014

CITY OF PAGE

By: _____
Tourism Director