

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

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on February 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 and Morningstar Wilson were present. 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**

Regular Tourism Board Meeting- January 27, 2015

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

**REPORTS/PRESENTATIONS**

City Council - Mike Bryan

There was no report.

Tourism Director Report – Lee McMichael

Director McMichael gave a report from January, discussed appointment shows, financials and Google analytics from the website.

**UNFINISHED BUSINESS**

None scheduled

**NEW BUSINESS**

Discussion and possible action by the Board pertaining to Summer Entertainment

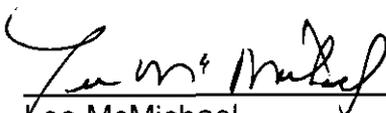
Director McMichael stated that it would be good to explore entertainment options again for the summer, including cultural but not excluding other types as well.

There was discussion about who to consider, where to perform and what days and times.

Motion made by Chair Zimmer to write a summer entertainment plan, to include contracts and form a sub-committee to investigate all options, and then keep the Board informed of progress and present at the March meeting. The motion was duly seconded by Vice Chair Warner and passed upon a vote.

**ADJOURN**

The meeting was adjourned at 6:25 p.m.



\_\_\_\_\_  
Lee McMichael  
Tourism Director



\_\_\_\_\_  
Ryan Zimmer  
Chairman