



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

**TOURISM BOARD**

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

**FEBRUARY 24, 2015  
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 City Hall 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- January 27, 2015

**APPROVED**

**REPORTS/PRESENTATIONS**

City Council- Mike Bryan

**NO PRESENTATION**

Tourism Director Report – Lee McMichael

**DISCUSSION ONLY**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Discussion and possible action by the Board pertaining to Summer Entertainment

**FORM A SUB-COMMITTEE TO INVESTIGATE**

## **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 February, 2015, at \_\_\_\_\_ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of February, 2015

### **CITY OF PAGE**

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