



**MEETING NOTICE
CITY OF PAGE
TOURISM BOARD**

TOURISM BOARD

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

**FEBRUARY 25, 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- January 28, 2014

APPROVED

REPORTS/PRESENTATIONS

Tourism Director Report- Lee McMichael

DISCUSSION ONLY

City Council- Mike Bryan

DISCUSSION ONLY

UNFINISHED BUSINESS

Discussion and possible action pertaining to the Balloon Regatta Committee

APPROVED TO ACCEPT THE MEMORANDIUM OF UNDERSTANDING AS A LIVING DOCUMENT FROM THE BALLOON REGATTA COMMITTEE IN SUPPORT OF THE COMMITTEE AND TO PRESENT THE (FUND 41) BUDGET TO COUNCIL

NEW BUSINESS

Discussion and possible action pertaining to Park in the Park
GRANT FUNDS APPROVED FOR ADVERTISING LAKE POWELL CRUISERS' "PARK IN THE PARK" EVENT IN THE AMOUNT OF \$2000.00

Discussion and possible action pertaining to Ultimate Bass Team Tour **TABLED**

Discussion and possible action pertaining to Lake Powell Half Marathon
GRANT FUNDS APPROVED FOR ADVERTISING THE LAKE POWELL HALF MARATHON IN THE AMOUNT OF \$5000.00

Discussion and possible action pertaining to the Rim Trail **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.**

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 February, 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 February, 2014

CITY OF PAGE

By: _____
Tourism Director