

CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING AGENDA ACTION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, February 4, 2016

CALL TO ORDER AND ROLL CALL

All Commission members were present with the exception of Chair Burge, who was excused.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of January 7, 2016.
Motion to approve Regular Meeting Minutes with one minor correction **CARRIED UNANIMOUSLY (6-0)**.
2. **CONSIDERATION OF PUBLIC COMMENTS:**
3. **OLD BUSINESS**
 - A. **REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT:** Joshua Noble will present the activity report for the Kingman Visitor Center and request the third quarterly reimbursement of Fiscal Year 2015/2016.
Motion to recommend reimbursement **CARRIED UNANIMOUSLY (6-0)**.
 - B. **POWERHOUSE REHABILITATION PROJECT AND ROUTE 66 PEDESTRIAN CROSSING:** Project Manager Burley Hambrick will report on the progress of these projects.
Discussion only took place. No Motions were made.
4. **NEW BUSINESS**
There is no New Business to report.
5. **ANNOUNCEMENTS BY COMMISSIONERS**—Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.
6. **ADJOURNMENT**
Motion to adjourn **CARRIED UNANIMOUSLY (6-0)**.
7:43:27 AM