

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING ACTION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, December 3, 2015**

REGULAR MEETING AGENDA ACTION

CALL TO ORDER AND ROLL CALL

Chair Burge was excused, Commissioner Schroeder was excused, Commissioner Patterson arrived at 7:32 A.M. All other Commissioners were present.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of November 5, 2015.
Motion to APPROVE Regular Meeting Minutes of November 5, 2015 as written CARRIED UNANIMOUSLY (4-0).
2. **CONSIDERATION OF PUBLIC COMMENTS:**
3. **OLD BUSINESS**
 - A. **KINGMAN RAILROAD MUSEUM:** Clarification of Kingman Railroad Museum funding.
Discussion only took place. No motions were made.
4. **NEW BUSINESS**
 - A. **DISCUSSION AND POSSIBLE RECOMMENDATION OF FUNDING REQUEST FOR ARIZONA 66 PASSPORT:** Joshua Noble will present information requesting support for the Historic Route 66 Association of Arizona 90th Anniversary Passport.
Motion to recommend funding of Passport CARRIED UNANIMOUSLY (6-0).
 - B. **CONSIDERATION OF A RECOMMENDATION TO THE CITY COUNCIL ON THE APPOINTMENT/REAPPOINTMENT OF COMMISSIONERS:** The terms of Chair Burge and Commissioner Baker end on December 31, 2015. There is one pending candidate application for Francisco Sinopoli.
Motion to recommend reappointment of Chair Burge CARRIED with a vote of (5-1). Motion to TABLE appointment of new Commissioner until he was introduced at the next scheduled meeting CARRIED UNANIMOUSLY(6-0)
5. **ANNOUNCEMENTS BY COMMISSIONERS –**
Motion to adjourn carried UNANIMOUSLY (5-0)
6. **ADJOURNMENT 8:07:11 AM**