

**CITY OF KINGMAN  
TOURISM DEVELOPMENT COMMISSION  
MEETING AGENDA  
City Council Chambers  
310 N. 4<sup>th</sup> Street - Kingman, Arizona  
7:30 A.M. Thursday, February 5, 2015**

**REGULAR MEETING ACTION AGENDA**

**CALL TO ORDER AND ROLL CALL**

Vice-Chair Spear was excused; all other Commission Members were present.

**1. APPROVAL OF MINUTES:**

The Regular Meeting Minutes of December 4, 2014.

Motion to APPROVE with minor correction CARRIED UNANIMOUSLY.

- 2. CONSIDERATION OF PUBLIC COMMENTS:** Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments from the public will be restricted to items not on the agenda. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than three minutes.

**3. CONSIDERATION OF ELECTING A CHAIR AND VICE-CHAIR FOR 2015:**

Election deferred to March 5, 2015 meeting for consideration.

- 4. REVIEW OF OPEN MEETING LAW:** City Clerk Sydney Muhle will provide instruction and insight regarding Arizona's Open Meeting Law A.R.S. 38-431 to 431-09.

Review only took place. No motions were made.

**5. 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 \$51,250.

Motion to RECOMMEND ACCEPTANCE of third quarter Tourism Report CARRIED UNANIMOUSLY (4-0)

**B. REVIEW AND DISCUSSION OF ROOM TAX REPORT:** Coral Loyd will review and discuss the Room Tax Report.

Discussion only took place. No motions were made.

**C. PROJECT UPDATES POWERHOUSE AND ROUTE 66 PEDESTRIAN CROSSING:** Project manager Burley Hambrick will discuss the progress on these projects.

Discussion only took place. No motions were made.

**D. CONSIDERATION OF A RECOMMENDATION OF A PERSON TO THE TOURISM DEVELOPMENT COMMISSION:**

Commissioner Mcguire is not seeking reappointment and Commissioner Sixta has resigned. There are two applications in the Talent Bank for Commission members to consider recommending to the City Council for appointment on the Tourism Development Commission.

Commissioner Baker declared a conflict of interest. Consideration deferred to March meeting for lack of a quorum.

6. **ANNOUNCEMENTS BY COMMISSIONERS** – Limited to announcements, availability/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.
7. **ADJOURNMENT** [8:04:44 AM](#)