

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

REGULAR MEETING AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

The Regular Meeting Minutes of February 5, 2015.

- 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. OLD BUSINESS

A. REVIEW AND DISCUSSION OF ROOM TAX REPORT: Tina Moline will review and discuss the Room Tax Report.

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

4. NEW BUSINESS

A. CONSIDERATION OF A RECOMMENDATION TO THE CITY COUNCIL CONCERNING THE CONTINUATION OF THE TOURISM DEVELOPMENT COMMISSION. There is a proposal to discontinue the Tourism Development Commission. The proposal consists of the City contracting with the Powerhouse Visitor Center for tourism services and the City Council directly considering applications for special event funding. This agenda is so the Commission can make a recommendation to the City Council on this proposal.

- 5. 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.

6. ADJOURNMENT