

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING AGENDA
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Tuesday, May 26, 2015**

SPECIAL MEETING AGENDA

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES:

The Regular Meeting Minutes of May 7, 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 ACCEPTANCE OF QUARTERLY TOURISM REPORT:** Joshua Noble will present the activity report for the Kingman Visitor Center and request the fourth quarterly reimbursement of \$51,250, and the reimbursement of completed projects for a total of \$61,981.15.

4. NEW BUSINESS

- A. POWERHOUSE SIGN REHABILITATION PROJECT:** Project staff has received direction to add additional signage to the Powerhouse entrance sign. Upon inspection, it has been determined the signage is also in need of repair. Staff estimates \$25,000 would be sufficient to complete the project.

- B. CONSIDERATION OF AN APPLICATION FOR FUNDING FIREWORKS AND ACCOMPANYING SECURITY COSTS FOR AN INDEPENDENCE DAY CELEBRATION.**

- 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

SPECIAL ASSISTANCE AND / OR ACCOMMODATIONS:
ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THIS PUBLIC MEETING, SHOULD CONTACT
THE DEVELOPMENT SERVICES DEPARTMENT AT (928) 753-8130 AT LEAST 24-HOURS IN ADVANCE, SO APPROPRIATE
ARRANGEMENTS CAN BE MADE