

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
MEETING ACTION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, October 8, 2015**

REGULAR MEETING AGENDA ACTION

CALL TO ORDER AND ROLL CALL

Commissioner Baker was excused, Commissioner Schroeder was unexcused; all other Commissioners were present.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of September 3, 2015, and the Special Meeting Minutes of September 17, 2015.
Motion to **APPROVE** Regular Meeting Minutes of September 3, 2015 with minor correction, and Special Meeting Minutes as written **CARRIED UNANIMOUSLY (5-0)**.
2. **CONSIDERATION OF PUBLIC COMMENTS:**
3. **OLD BUSINESS**
 - A. **POWERHOUSE SIGN REHABILITATION PROJECT:**
Discussion only took place. No motions were made.
 - B. **CITY OF KINGMAN'S ASSISTANT ENGINEER FRANK MARBURY WILL PROVIDE AN APPRAISAL ON THE POWERHOUSE PEDESTRIAN CROSSING PROJECT:**
Item was rescheduled to the next regular Tourism Development Commission meeting.
4. **NEW BUSINESS**
 - A. **CONSIDERATION OF A FUNDING REQUEST FROM THE KINGMAN VISITOR CENTER FOR REPRINT AND DISTRIBUTION OF TRI-CITY BROCHURE:**
Motion to recommend **APPROVAL** of funding request **CARRIED UNANIMOUSLY (5-0)**.
5. **ANNOUNCEMENTS BY COMMISSIONERS:**
Motion to adjourn **CARRIED UNANIMOUSLY (5-0)**.
6. **ADJOURNMENT 7:45:04 AM**