

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

AMENDED REGULAR MEETING AGENDA ACTION

CALL TO ORDER AND ROLL CALL

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

1. APPROVAL OF MINUTES:

Regular Meeting Minutes of October 8, 2015.

Motion to APPROVE Regular Meeting Minutes as written UNANIMOUSLY (6-0) APPROVED.

2. CONSIDERATION OF PUBLIC COMMENTS:

3. OLD BUSINESS

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

Discussion only took place. No motions were made.

B. REVIEW AND ACCEPTANCE OF THE QUARTERLY TOURISM REPORT: Joshua Noble will present the Quarterly Tourism Report, and request the second quarterly payment of Fiscal Year 2015/2016.

Motion to recommend APPROVAL of second quarterly reimbursement CARRIED UNANIMOUSLY (6-0).

C. CITY OF KINGMAN'S ASSISTANT ENGINEER FRANK MARBURY WILL PROVIDE AN APPRAISAL ON THE POWERHOUSE PEDESTRIAN CROSSING PROJECT:

Discussion only took place. No motions were made.

D. KINGMAN RAILROAD MUSEUM QUARTERLY REPORT: Third quarter report for July, August and September 2015.

Commissioners requested Museum Staff present report at December TDC meeting.

E. CONSIDERATION OF A REQUEST FOR ADDITIONAL FUNDS FROM THE BRICKS AND MORTAR ACCOUNT FOR THE POWERHOUSE REHABILITATION PROJECT: ADOT is requesting additional funds in order for the project to proceed.

Motion to recommend APPROVAL of additional funding to ADOT in the amount of \$68,262 carried UNANIMOUSLY.

4. NEW BUSINESS

A. DORA MANLEY WILL REVIEW THE FINANCIAL ACTIVITY REPORT AND EVALUATE THE SUCCESS OF THE "BEST OF THE WEST ON ROUTE 66" EVENT:

Discussion only took place. No motions were made.

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 Motion to adjourn CARRIED UNANIMOUSLY (6-0).