

**CITY OF KINGMAN
TOURISM DEVELOPMENT COMMISSION
City Council Chambers
310 N. 4th Street - Kingman, Arizona
7:30 A.M. Thursday, May 5, 2016**

REGULAR MEETING COMMISSION ACTION

CALL TO ORDER AND ROLL CALL

Commissioner Patterson was excused. All other Commission members were present.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of April 7, 2016.
Motion to APPROVE as written UNANIMOUSLY (5-0) approved.
2. **CONSIDERATION OF PUBLIC COMMENTS:**
3. **OLD BUSINESS**
 - A. **REVIEW AND ACCEPTANCE OF QUARTERLY TOURISM REPORT:**
Motion to recommend APPROVAL of the final quarterly payment of F/Y 15/16 in the amount of \$22,949.45, which includes expenses for the Cooperative Marketing Initiatives, CARRIED with UNANIMOUS (5-0) APPROVAL.
 - B. **DRAFT OF REQUEST FOR PROPOSAL REGARDING LEASE AGREEMENT AT THE POWERHOUSE:**
Motion to recommend APPROVAL of RFP with a stipulation of no-subletting the space, and an option of a small seating area next to the kiosk as part of tenant improvement, CARRIED with UNANIMOUS (5-0) APPROVAL.
4. **NEW BUSINESS**
 - A. **CONSIDERATION OF A REQUEST FOR KIOSKS IN THE VICINITY OF ANDY DEVINE AND I-40 INTERCHANGE:**
Discussion only took place. No motions were made.
 - B. **PRELIMINARY FISCAL YEAR 2017 TDC OPERATING BUDGET:**
Discussion only took place. No motions were made.
 - C. **RESIGNATION OF TOURISM DEVELOPMENT COMMISSION MEMBER HERBERTA SCHROEDER:**
Motion to accept resignation of Commissioner Schroeder CARRIED with UNANIMOUS (5-0) APPROVAL.
5. **ANNOUNCEMENTS BY COMMISSIONERS–**
Motion to adjourn CARRIED UNANIMOUSLY (5-0).
6. **ADJOURNMENT 8:28:38 AM**