

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 6 June 2014

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 1May 2014
3. Program/Presentations
 - a. Claudia Pesto, Greyhound Gathering
4. New Business
 - a. TRT Grant Applications
 - i. Director approved: Glendale Apple Festival; Big Water Dinosaur Festival
 - ii. Liz Adair Books (Small business grant)
 - b. Discussion: TRT Grant – direction and purpose
5. Old Business
 - a. Discussion: Tourism Infrastructure Projects
 - b. Branding Project – Love Communications
 - c. Karen-Copper Club Report
6. Officer Reports
 - Public Comment
 - Commissioner Clayson
 - Chair Person
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Kane county Tourism Director, Ken Gotzen-Berg
 - Inside the outdoors – filming additional episodes
 - Pole flags, banners, to make events festive in Kanab
7. Announcements
 - a. Agenda for next meeting, 3 July 2014, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjournment