

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
TO BE HELD AT BEST FRIENDS ANIMAL SANCTUARY
CAFETERIA
3:00 pm
THURSDAY – 8 January 2015

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from November 2014
3. New Business
 - a. Election of new Board Chairman & Vice Chairman
 - b. TRT Grant Applications
 - i. Grand to Grand Ultramarathon
4. Program/Presentations
 - a. Kane County Tennis Program—Andi Porter
5. Old Business
 - a. Tourism Infrastructure Priorities
 - b. Love Communications updates
6. Officer Reports
 - Public Comment
 - Commissioner Clayson
 - o Progress on Kanab Community Center
 - Chair Person
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Kane County Events Coordinator-Vicki Hooper
 - o Balloonfest
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o 2014 recap
 - o Go West & Tourism shows for 2015
 - o Position of Project Manager
7. Announcements
 - a. Agenda for next meeting, Feb 5, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjournment