

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 – 1 November 2012

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 11 October 2012
3. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Report on Utah Office of Tourism Retreat
 - o Greyhound Days -- Oct of 2012
 - o German Trade Mission
 - o Coral Pink Sand Dunes Tiger Beetle
 - o "The Attic Door" increasing distribution
4. Old Business
 - a. "A to Zion" Production Company (Dixie College) working on proposals for our Kane County Commercial
 - b. Recreation Director MOU-soon to be signed by County
 - c. Assistant Director of Tourism-developing Job Description
 - d. "Twist in the Wind" producer has more projects
5. New Business
 - a. TRT Grant Applications
 - i. The Terrace Sound System setup
6. Announcements
 - a. Agenda for next meeting, 6 December 2012, 3 pm, to be held at the Kane County Commission Chambers.
7. Adjournment