

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 – 4 April 2013

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 7 March 2013
3. Public Comment
4. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Megan Fox, Visitor Center Report
 - Tyler Cornell, Recreation Director Report
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o Financial Report
 - o New Board Member recruitment
 - o Occupancy numbers & Page Road Closure impact
 - o Red Tail Aviation Coming to Kanab
 - o North Rim Tourism Extension
5. Old Business
 - a. Mission Statement
6. New Business
 - a. TRT Grant Applications
 - i. Thunderbird Foundation—Bingham Arts Gallery
 - b. Proposed Changes to By Laws
 - i. TRT Applications submit due date-Annual or Quarterly review?
 - ii. Board members appointment qualifications
7. Program
 - a. Steve Browning-Western Legends
8. Announcements
 - a. Agenda for next meeting, 2 May 2013, 3 pm, to be held at the Kane County Commission Chambers.
9. Adjournment