

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 August 2013

**AGENDA**

1. Call To Order/Roll Call  
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 11 July 2013
3. Officer Reports
  - Public Comment
  - Commissioner Clayson
  - Chair Person
  - Recreation Director report, Tyler Cornell
  - Visitor Center Report, Megan Fox
  - Asst Director report, Jennifer Sullivan
    - o Eric to help Jennifer distribute materials & conduct surveys
  - Kane County Tourism Director, Ken Gotzen-Berg
    - o Financial Reports
    - o New Website up and running!!
4. New Business
  - a. Election of new Chairman and Vice Chairman
  - b. TRT Grant Applications
    - i. Business of Art
    - ii. DT Cattle – Team Roping
  - c. International Trade Mission Opportunities
  - d. The Wave / Lottery update
5. Old Business
  - a. Report on TV Production subcommittee
  - b. Tourism Infrastructure update
  - c. Marketing research/update—RFP
  - d. Tourism Infrastructure update
6. Announcements
  - a. Agenda for next meeting, 5 September 2013, 3 pm, to be held at the Kane County Commission Chambers.
7. Adjournment