

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 – 17 October 2013

**AGENDA**

1. Call To Order/Roll Call  
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 1 August 2013
3. Officer Reports
  - Public Comment
  - Commissioner Clayson
  - Chair Person
  - Recreation Director report, Tyler Cornell
    - o Tennis Program
  - Visitor Center Report, Megan Fox
  - Asst Director report, Jennifer Sullivan
  - Kane county Tourism Director, Ken Gotzen-Berg
    - o Report on Parks Shutdown
    - o Financial Report & Budget summaries
4. New Business
  - a. TRT Grant Applications
    - i. none
  - b. Event Summaries
    - i. Cowboy Poetry @ County Fair
    - ii. Western Legends
    - iii. Rutan Fly-in Summary
    - iv. Dinosaur Festival
    - v. Rodeo Roping at Kaneplex
  - c. Kanab Community Center
5. Old Business
  - a. Marketing/Advertising “RFP”
6. Program
  - a. Commissioner Clayson: View and direction for the Kane County Office of tourism & Board
7. Announcements
  - a. Agenda for next meeting, Nov 7, 3 pm, to be held at the Kane County Commission Chambers.
8. Adjournment