



PRESCOTT CITY COUNCIL JOINT MEETING WITH THE PRESCOTT FRONTIER DAYS[®], INC., BOARD - A G E N D A

PRESCOTT CITY COUNCIL and the
PRESCOTT FRONTIER DAYS[®], INC., BOARD
WEDNESDAY, FEBRUARY 1, 2012
6:00 P.M.

Danny Freeman Building
Rodeo Drive
Prescott, Arizona
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Joint Meeting with the Prescott Frontier Days[®], Inc., Board** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER AND INTRODUCTIONS
Diane Judge-Cox, President, Prescott Frontier Days[®], Inc.
2. ROLL CALL – Prescott City Council
Elizabeth A. Burke, Prescott City Clerk

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Hanna
Councilman Kuknyo
Councilman Lamerson

3. PLEDGE OF ALLEGIANCE
4. Presentation of Annual Rodeo Report by Prescott Frontier Days[®], Inc. – Overview of 2011 Rodeo, impact, and usage of grounds
5. Presentation by City of Prescott – Overview of City-owned land, buildings, and leases
6. Facilities to be vacated by Yavapai County in June 2012 and future occupancies
7. Repairs to Grandstands prior to 2012 World's Oldest Rodeo[®]
8. Lease between City and Prescott Frontier Days[®], Inc. – discussion of items for possible update
9. City Transient Occupancy (Bed) Tax allocation to Prescott Frontier Days[®], Inc., for promotion

10. Rodeo Grounds Master Plan
11. Other items of mutual interest re Rodeo Grounds
12. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk