



CITY OF PRESCOTT TOURISM ADVISORY COMMITTEE AGENDA

**City of Prescott Tourism Advisory Committee
PUBLIC NOTICE
Tuesday, January 8, 2019
10 a.m.**

**Ponderosa Hotel
Management Office
222 South Cortez, Prescott, Arizona
(928) 777-1100**

A meeting of the **City of Prescott Tourism Advisory Committee** will be held on Tuesday, January 8, 2019, at 10:00 a.m., at the offices of Ponderosa Hotel Management Group, 222 South Cortez Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- A. Call to Order
- B. Roll Call
- C. Approval of November 1, 2018 Minutes
- D. Committee Member Announcements
- E. Committee Member Terms & Vacancies
- F. Budget Report
- G. Grant Process FY 2020
 - 1. Timeline, Meetings, Process
 - 2. Fill able Form - Software
- H. Kim Villalpando Recognition
- I. Staff Reports/Information
 - 1. STR (Smith Travel Research) and Bed Tax - Handouts
 - 2. Community Outreach Manager Report
 - 3. Sales & Marketing Coordinator Report
 - 4. Recreation Services Report
 - 5. Airport Update
 - 6. 2019 Upcoming Meetings & Schedule
 - a. February – Tourism Team Up, Date and Location TBA
 - b. Tuesday, March 5th – 10am – Regular Meeting
 - c. April – No Meeting
 - d. Tuesday, May 7th – 10am - Regular Meeting
- J. Future Agenda Items
- L. 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 11/2/19 at 5:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Maureen Scott
Maureen Scott, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org