

## Agenda



**Moab Area Travel Council  
Advisory Board Meeting  
March 13, 2018  
3:00pm  
Grand County Council Chambers  
125 E Center Street**

1. Meeting Called to Order
2. Approval of Minutes
3. Public Q & A
4. Presentations
  - a. Moab to Monument Valley Film Commission, Bega Metzner
5. Discussion and Action Items
  - a. Funding for the Airport Grand Opening
  - b. Assignment of Committees for Event Grant Committee
6. Chairman's Report, Howard Trenholme
  - a. Tourism Tax Advisory Board duties
7. Directors Report, Elaine Gizler
  - a. Statistics
  - b. Update on the Reservation System and Public Meeting held by the Chamber
  - c. Chamber Luncheon in April
  - d. USA Showcase in Italy
  - e. Travel Council Budget and Grand County Budget
8. Committee Reports
  - a. Marketing
  - b. Airport
  - c. Chamber of Commerce
  - d. County Council
  - e. City Council
9. Future agenda items
  - a. Next board meeting will be held on April 10, 2018
  - b. Guest Speaker
10. Adjourn

**Note: In accordance with ADA requirements, those needing assistance or, accommodations, need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.**