

# Agenda

**Moab Area Travel Council  
Advisory Board Meeting  
December 18, 2008  
5:30 pm  
Grand County Council Chambers**

1. Meeting Called to Order.....5:30pm
2. Approval of Minutes.....November 20, 2008
3. Public Q & A
4. Discussion:
  - a. Meeting Schedule for 2009
  - b. Marketing for 2009
  - c. Pumpkin Chuckin' Final Report
  - d. Travel Council board vacancy
5. Chairman's Report.....Steve Wang, Chair
6. Director's Report.....Marian DeLay, Executive Director
  - a. TRT & Visitation Report
  - b. UTIC Report
  - c. CMP Report
  - d. Photo Brochure
7. Committee Reports:
  - a. Marketing Report.....Colin Fryer
  - b. Airport Report.....Jason Taylor
  - c. Poster Report.....Brian Parkin
8. Other
9. Future Agenda Item's
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.**