

Agenda



**Moab Area Travel Council
Advisory Board Meeting
January 8th, 2019
3:00 pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Approval of Minutes: December 11th, 2018
3. Public Q & A
4. Presentations:
 - i. Joette Langonese – Dark Skies
 - ii. Katie Kersys / UTIA
5. Discussion and Action Items:
 - a. Election of Board Chair and Vice Chair
 - b. Discussion and approval of Travel Planner Bid\
 - c. Discussion of roles in regards to both Travel Council and advisory roles within State Codes, and legislator advisements for new laws/goals for 2019.
 - d. Retreat update / possible dates / speaker / summer time / full day?
 - e. Rodeo Funding Update
 - f. Reorder of promotional bags
 - g. Review and possible approval of Primal Quest grant request
6. Chairman's Report, Howard Trenholme
7. Directors Report, Elaine Gizler
 - a. Statistics / TRT
 - b. Bag Giveaway – January 18th , 2019
8. Committee Reports
 - a. Marketing
 - b. Airport
 - c. Chamber of Commerce
 - d. County Council – Moab Area Study Group for Responsible and Sustainable Recreation and Tourism. The possible TRT Funds that will be requested to support this program from the budget?
 - e. City Council
9. Future agenda items
 - a. Next board meeting will be held on February 12th, 2019
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.

RFP Response for Travel Planner Printing

December 12/19/2018

Business Name	100,000	125,000	150,000	Tabbing	Shipping	
Relic Printing	41,950	52,500	\$56,875	\$46 per 1000 units	\$1,375	
Transcript Bulletin	31,513	38,219	\$44,895	Inc	Inc	
Hudson Printing	28,775	35,250	\$41,500			
Hudson Shipping	1,400	1,700	\$2,000			
Hudson Total	30,175	36,950	43,500	Inc		

Hudson Printing is the Travel Council Recommendation as we have used them in the past for printing, and their pricing works within the budget.