

Agenda



**Moab Area Travel Council
Advisory Board Meeting
January 9, 2018
3:00pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Welcome new Board Members
3. Election of Officers
 - a. Chair
 - b. Vice Chair
4. Approval of Minutes
5. Public Q & A
6. Presentations
 - a. Moab Free Concert Series, Melissa Schmaedick
7. Discussion and Action Items
 - a. Funding approval for the Moab Free Concert Series
 - b. Assignment of Committees
 - i. Marketing Committee
 - ii. Event/Event Advertising Grant Committee
 - c. Educational programs to the community and visitor
8. Directors Report, Elaine Gizler
 - a. Statistics
9. Committee Reports
 - a. Marketing
 - b. Airport
 - c. Chamber of Commerce
 - d. County Council
 - e. City Council
10. Future agenda items
 - a. Next board meeting will be held on February 13, 2018
 - b. Guest Speaker Liz Tubbs and Leigh Ryan with the Humane Society
11. 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.