

Agenda



**Moab Area Travel Council
Advisory Board Meeting
June 11, 2019 3:00 pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Approval of Minutes: May 14th 2019
3. Public Q & A
4. Presentations:
5. Discussion and Action Items:
 - a. Alidays request for Coop Zion and Bryce Canyon - \$5000.00
 - b. Review Retreat notes for approval.
Retreat Goals and elaborate on each goal as a statement and which Board Member is responsible for each goal. Set a specific deadline for accomplishing each goal. Set a date – possibly June 19, 2019
 - c. TRT Grand County 2019 Budget Review
 - d. Co-op funding for marketing
6. Chairman's Report, Howard Trenholme
 - a. Defer until August Meeting
7. Directors Report, Elaine Gizler
 - a. Update on IPW
 - b. 2019 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 August 13, 2019
 - b. Guest Speaker – Curtis Wells to discuss Arches congestion issues.
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.