

Agenda



**Moab Area Travel Council
Advisory Board Meeting
June 12, 2018
3:00 pm
Grand County Council Chambers
125 E Center Street**

1. Meeting Called to Order
2. Approval of minutes
3. Public Q & A
4. Presentations
 - a. Guest Speaker: Dillon Hoyt, Park Manager Dead Horse Point
 - b. Guest Speaker: Joette Langianese, Dark Sky
5. Discussion and Action Items
6. Chairman's Report, Howard Trenholme
7. Directors Report, Elaine Gizler
 - a. Statistics
 - b. Surveys
 - c. Michelin Award, Arches & Canyonlands
 - d. Budget Advisory Update
 - e. TAP Recap
 - f. UOT Board Meeting Update
 - g. Transportation Committee
 - h. Dark Sky Video
 - i. New Web Site Update
 - j. Co Op Funding with State
8. Committee Reports
 - a. Marketing
 - b. Airport
 - c. Chamber of Commerce
 - d. County Council
 - e. City Council
 - f. Budget Advisory Sub-Committee
9. Future agenda items
 - a. Next board meeting will be held on August 14, 2018, 3:00 p.m.
 - b. Guest Speaker: Deborah Barton, District Manager
Solid Waste Special Service District #1
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.