



**City of Scottsdale
Tourism Development Commission
Special Meeting**

8:00 a.m., Tuesday, January 26, 2016

Kiva Forum-City Hall

3939 N. Drinkwater Boulevard

Scottsdale, Arizona 85251

Marked Agenda

1. Call to Order/Roll Call – 8:00AM

David Scholefield, Chairperson
Ren Hirose, Vice-Chairperson
Camille Hill
Ace Bailey

Linda Dillenbeck - **ABSENT**
Robert McCreary
Carl Grupp - **ABSENT**

2. [Museum of the West Permanent Gallery Development and Marketing Project Funding Request](#)

Presentation, Commission discussion and possible funding recommendation regarding allocating \$500,000 in bed tax carry over bed tax funds to support a proposed Museum of the West Permanent Gallery Development and Marketing Project.

Presenter: Mike Fox, Scottsdale Museum of the West

Staff Contact: Steve Geiogamah

COMMISSIONER BAILEY MOVED TO RECOMMEND FUNDING IN THE AMOUNT OF \$500,000 FROM THE BED TAX CARRY OVER FUNDS. COMMISSIONER MCCREARY SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO ZERO (0).

3. Public Comment

Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to Tourism & Events Staff. Public Comment time is reserved for citizen comment on agenda items and requests to place items on a future agenda. The Commission shall not discuss or take action on non-agenda items. Public Comment is limited to a total of 15 minutes. **Speakers are limited to three minutes to address the Tourism Development Commission during “Public Comment.”**

4. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Adjournment – 8:53AM



Next scheduled meeting is February 16, 2016



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING HOLLI SHANNON 480-312-2728 OR HSHANNON@SCOTTSDALEAZ.GOV. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.