1. **Call to Order/Roll Call-8:01AM**
   David Scholefield, Chairperson
   Ren Hirose
   Tom Enders, Vice-Chairperson
   Robert McCreary
   Camille Hill
   Carl Grupp-ABSENT
   Ace Bailey

2. **Approval of Minutes**
   Commission discussion and recommendation to approve the February 17, 2015 regular meeting minutes.
   **COMMISSIONER HIROSE MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2015 REGULAR MEETING. COMMISSIONER MCCREARY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).**

3. **Manager Reports**
   Staff Contact: Steve Geiogamah, Tourism Development Manager
   a. Staff Bed-Tax Collection Report
   b. Bed Tax Proforma
   c. Smith Travel Report
   d. Program Updates

4. **Election of Officers**
   Staff Contact: Steve Geiogamah
   **COMMISSIONER ENDERS MOVED TO REAPPOINT DAVID SCHOLEFIELD AS THE CHAIRMAN. COMMISSIONER MCCREARY SECONDED. MOTION PASSED WITH A VOTE OF 5-0, WITH CHAIRMAN SCHOLEFIELD ABSTAINING. COMMISSIONER BAILEY MOVED TO APPOINT REN HIROSE AS THE VICE-CHAIRMAN. COMMISSIONER MCCREARY SECONDED. MOTION PASSED WITH A VOTE OF 5-0, WITH COMMISSIONER HIROSE ABSTAINING.**

5. **Scottsdale Airport Update**
   Commission presentation and discussion regarding the Scottsdale Airpark and the impact on tourism
   Presenter: Matthew Wright, General Manager Landmark Aviation

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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.
6. **Day Tripper Trolley Service FY2015/16**
Commission update, discussion and possible action regarding the 2015/16 Day Tripper trolley service.
Presenter: Paul Basha, Transportation Director
COMMISSIONER SCHOLEFIELD MADE A MOTION TO RE-EVALUATE THE DAY TRIPPER TROLLEY AFTER THE SEASON IS OVER. COMMISSIONER BAILEY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).
COMMISSIONER SCHOLEFIELD MADE A MOTION TO NOT SUPPORT USING BED TAX DOLLARS FOR THE DOWNTOWN TROLLEY. COMMISSIONER BAILEY SECONDED. THE MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

7. **Bed Tax Stabilization Fund**
Commission update, discussion regarding the establishment of a tourism program bed tax stabilization fund
Staff Contact: Steve Geiogamah
ITEM WAS TABLED UNTIL NEXT MEETING

8. **FY 2015/2016 Event Support Funding Programs**
Commission update, discussion and possible action regarding the FY2015/16 Event Support Funding Programs
Staff Contact: Steve Geiogamah
ITEM WAS TABLED UNTIL NEXT MEETING

9. **Civic Center Mall Project Update**
Commission update, discussion and possible action regarding the Civic Center Mall project
Staff Contact: Derek Earle, City Engineer

10. **Public Comment**
Citizens may address the members of the Tourism Development Commission during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Tourism Development Commission from discussing or taking action on an item that is not on the prepared agenda.

11. **Adjournment-10:01AM**

Next scheduled meeting is April 21, 2015