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

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 agendized items and requests to place items on a future agenda. The Commission shall not discuss or take action on non-agendized 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