WORK STUDY SESSION
MARKED AGENDA

City of Scottsdale
Tourism Development Commission
8:00a.m., Tuesday, March 15, 2016
SkySong, Global Conference Room #201
1475 N. Scottsdale Rd., Scottsdale, AZ 85257

The Tourism Development Commission receives public testimony during regular or special public meetings. Typically, the Tourism Development Commission does not take public testimony during “work study sessions.” These sessions are less formal (i.e. no action is taken); rather the Tourism Development Commission hears reports from city staff or others specifically invited to speak. Work study sessions are open to the public.

1. Call to Order – 8:07AM

2. Roll Call
   David Scholefield, Chairperson    Robert McCreary – left at 11:25AM
   Ren Hirose, Vice Chairperson     Carl Grupp
   Linda Dillenbeck                 Camille Hill
   Ace Bailey

3. Introduction, Agenda Overview and Objectives
   Steve Geiogamah, Tourism Development Manager

4. Overview of City’s Tourism & Events Priorities and Activities
   Staff report and TDC discussion
   Karen Churchard, Tourism & Events Director

5. Gift Clause Review
   Staff report and TDC discussion
   William Hylen, Senior Assistant City Attorney

6. Tourism Event Funding Program
   TDC discussion regarding factors to consider for possible development of principles, objectives, criteria and programs
   Facilitator: Kit Weiss

   THE COMMISSION ANTICIPATES RECESSING FOR A BREAK MID MORNING

7. Summary – Next Steps

8. Adjournment – 11:47AM

Persons with a disability may request a reasonable accommodation by contacting Holli Shannon at 480-312-2728. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Tourism & Events Department at 480-312-7177.