1. **Call to Order/Roll Call - 8:00AM**
   Linda Dillenbeck, Chairperson       Jeanne Alspaugh       Sherry Henry
   Camille Hill, Vice-Chairperson      Ken McKenzie       David Winter

2. **Approval of Minutes**
   Commission discussion and action to approve the May 21, 2019 regular meeting minutes.
   COMMISSIONER MCKENZIE MOVED TO APPROVE THE MAY 21, 2019 REGULAR MEETING MINUTES AS PRESENTED. COMMISSIONER WINTER SECONDED. THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).

3. **Experience Scottsdale Third Quarter Performance Measure Report**
   Report, update and Commission discussion and possible recommendation regarding the Experience Scottsdale third quarter performance measure report.
   Presenter: Rachel Sacco, President/CEO Experience Scottsdale
   Staff Contact: Steve Geiogamah

4. **Event Funding Program Recommendations**
   Commission discussion and recommendations on the following applications for event funding:
   a. AZ Fall Championship - $19,500
   b. Day of the Dog - $15,000
   c. World Gay Rodeo Finals - $15,500
   d. Scottsdale Arabian Horse Show - $30,000
   e. Triple Crown Spring Baseball Championships - $5,000
   f. Desert Super Cup Soccer - $5,000
   Staff Contact: Steve Geiogamah
   COMMISSIONER MCKENZIE MOVED THE APPROVE THE EVENT FUNDING AS PRESENTED. COMMISSIONER HENRY SECONDED. THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).
5. **Staff Reports**
   Staff presentation and Commission discussion of the following:
   a. Staff Bed-Tax Collection Report
   b. Staff Bed Tax Hotel Classification Report
   c. Bed Tax Proforma
   d. Program Updates
   Staff Contact: Steve Geiogamah

6. **Public Comment**
   The public may address the Commission regarding any issue within the Commission’s purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

7. **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 – 8:23AM**

   **Next scheduled regular meeting is July 16, 2019**