



**COCHISE COUNTY TOURISM COUNCIL MEETING**

October 26, 2016

9:00 AM

Bisbee City Hall

118 Arizona Street, Bisbee AZ

**AGENDA**

**Roll Call:** Jen Luria

**Call to Public:** Chair

**Approval of meeting minutes, July 2016:** Chair

**Treasurer's Report:** Judy Hector

**Discussion/ Action:** Items that the Cochise County Tourism Council will discuss or take action on

1. Update on Nikon's Birding Adventures on Destination America TV (Alan Baker)
2. Discuss development of Cochise County FAM Tour for AOT staff (Judy Hector)
3. Medical tourism to Mexico (Jen Luria)
4. CCTC presentation at AOT's call center (Judy and Jen)
5. Discussion and task assignment for CCTC display opportunity at Kartchner Caverns (Judy Hector)
6. Update on executive committee presentation to city managers (Judy Hector)
7. Reminder to get information to Mike in a timely fashion (Judy Hector)

**Community Announcements:** Benson – Bisbee – County – Cochise College – Douglas – SEAGO –Sierra Vista – Tombstone - Willcox

**Items for consideration to be placed on future agendas.**

**Next Meeting Location/Date:** TBD, January 25, 2017 (Cochise County hosts)

**Meeting adjournment.**

**Note:** The CCTC members and guests may meet for lunch after the meeting. Nothing regarding the Cochise County Tourism Council will be discussed.

**NOTICE:** The Cochise County Tourism Council, CCTC, operates by an *Intergovernmental Agreement* which is a contract between governments. The Cochise County Tourism Council is required to operate under open meeting laws that govern Arizona's Public Bodies and how they have meetings. The CCTC is officially a *Destination Marketing Organization*.