



**AGENDA for the COCHISE COUNTY TOURISM COUNCIL**

Date: Wednesday, January 23, 2019

Time: 2 p.m.

Venue/Location of meeting and address: Conference Call

**Call-in number: 415-655-0001**

**Access code: 807 442 329**

**Any item on this Agenda is open for discussion and possible action. The order or deletion of any item on this agenda is subject to modification at the meeting**

**Roll Call**

**Call to Public**

**Minutes**

**Treasurer's Report:** Judy Hector, City of Sierra Vista

**Committee Reports: Please give a brief overview of the committee report (action item minutes)**

Film:

PR: Kate Cox

Budget: Judy Hector, City of Sierra Vista

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

1. Budget Committee – Judy Hector, City of Sierra Vista
2. Purchase of new smaller/tabletop banners for events – Kate Cox
3. Sponsorship of travel writer Sandra Bornstein – Kate Cox (info attached)
4. Meeting with videographer Lazarela Davis – Kate Cox
5. Future meeting dates/locations – Amanda Baillie, Cochise County

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

**Items for consideration to be placed on a future Agenda:**

**Next Meeting Location/Date:** Wednesday, February 27, at 10 a.m., in Willcox (location TBD)

**Meeting Adjourned:**

**Note: The CCTC members and guests may meet for lunch upon adjournment. 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 local governments. The CCTC 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*.