



COCHISE COUNTY TOURISM COUNCIL – Action Item Minutes

Special Meeting

June 18, 2018

2:00 PM

Teleconference

Call in Number: (415) 655-0001 US TOLL

Access Code: 801 134 936

Pursuant to Operating Guidelines for the Cochise County Tourism Council, Item C, this meeting will be held telephonically.

Meeting called to order at: 2:10 PM by Bob Nilson

Roll Call:

Benson: Bob Nilson

Bisbee: Jen Luria

Sierra Vista: Judy Hector

Tombstone: Absent

Douglas: Absent

Willcox: Alan Baker

County: Absent

Guests in Attendance: Kate Cox and Rachael Hudson

Call to Public: none

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

1. Strategic Planning, AOT Coop and Budget strategic planning meeting.

Kate Cox provided the FY19 AOT Rural Coop Ads Recommendations. Final coop decisions will be voted on at the June 27th, 2018 meeting. Discussion only.

Next Meeting Location/Date: June 27th, 2018 – Regular meeting – County’s Archives Facility – 1415 Melody Lane, Bisbee, AZ 85603

Meeting Adjourned: 2:51 PM

Judy Hector made a motion to adjourn the meeting. Alan Baker seconded the motion.

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*.