



**AGENDA for the COCHISE COUNTY TOURISM COUNCIL**

June 27, 2018

County's Archives Facility

1415 Melody Lane

Bisbee, AZ 85603

**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:**

**Introductions:**

**Call to Public:**

**Minutes:** Approval of Tabled minutes from March 28, 2018 phone meeting  
Approval of minutes from May 23, 2018 phone meeting  
Approval of minutes from June 18, 2018 special phone meeting

**Treasurer's Report:**

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

Google Trekker: Update  
PR: Update  
Budget: Update  
Film: Update

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

1. AOT Coop choices.
2. Approval of any CCTC Bills
3. Reprint of Cochise County maps. Discussion.
4. Possibility of Forming a 501 C-6 nonprofit to take the place of CCTC – Judy Hector
5. Election of new officers to serve a two year term

Tour of the archives after the meeting – there are some very interesting documents stored there dating back to the 1800s. There's also a small museum.

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

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

**Next Meeting Location/Date:** Phone Conference – July 25<sup>th</sup>, 2018

**Meeting Adjourned:**

**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*.