



COCHISE COUNTY TOURISM COUNCIL – Action Item Minutes

Special Meeting

January 10, 2018

2:00 PM

Teleconference

Call in Number: (415) 655-0001

Access Code: 282 155 546

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

Meeting called to order at: 2:09 PM by Bob Nilson

Roll Call:

Benson: Bob Nilson

Bisbee: Jen Luria

Sierra Vista: Judy Hector, Kate Cox

Tombstone: Steve Troncale

Douglas: David Carranza

Willcox: Alan Baker

County: Absent

Call to Public:

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

1. Judy made a motion to spend up to \$1200 on travel costs for travel writer coming to Cochise County March 13th – 19th, 2018. Costs include flight for \$404.00 (estimated) and rental car for \$430.00 (estimated). Steve Troncale seconded the motion. Vote taken, all in favor.

Meeting Adjourned: 2:15 PM

Steve made a motion to adjourn the meeting. Bob Nilson 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*.