

TTC BOARD OF DIRECTORS
Meeting Agenda
February 19, 2008

- 1) Determination of Quorum/Open Meeting
- 2) Approval of minutes from last meeting & December minutes

Old Business

- 1) Leanne Goebel presentation - Funding request for Writer's Residency program
- 2) Downtown WiFi - Sub-committee (possibly Marcy, Jeff, Angela, Mark) Meeting on March 4, 2008 with Centurytel Representative Scott McKinzie
- 3) Winter Survey
- 4) Gateway Signage project - next meeting 2/25
- 5) Occupancy/ADR

New Business

- 6) Tradeshow- MJ & Dianne
- 7) Website - Policy regarding non-payment of lodging tax
- 8) Frontier Airlines announcement - how to market, capitalize? (*article attached*)
- 9) Retreat follow-up - April 3, 2008
- 10) Director's Report
 - a. RFPs - Tourism DVD & Marketing Firm
- 11) Adjournment

NEXT MEETING: Tuesday, March 18, 2008 at 4:00 p.m.