



COCHISE COUNTY TOURISM COUNCIL

January 27, 2016

9:00 AM

Cochise Community College
Horace Steele Conference Room
Sierra Vista, Arizona

AGENDA

Roll Call:

Call to Public:

Minutes: December, 2015

Treasurer's Report:

Committee Reports

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

1. Appointment of members of the CCTC to the Film Committee
2. County Attorney Update issues relating to procurement by the Cochise County Tourism Council
3. Budget Committee dates and locations
4. Tourism fulfillment items and approval for postage expenses to pay for items shipped
5. Contents of items to be included in Annual Report to Steering Committee

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

Next Meeting Location/Date: February 24, 2016 Douglas, AZ

NOTICE: The Cochise County Tourism Council, CCTC, operates by an *Intergovernmental Agreement* which is a contract between governments. The Cochise County Tourism Council 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*.