

TOURISM ADVISORY BOARD - MEETING AGENDA

Tuesday, April 29, 2014 – 9:30 AM

Meeting Call to Order –

Roll Call:

Approval of Excused/Unexcused Absences:

Approval of Agenda:

(Approval of Consent Agenda passes all routine items indicated by asterisk (*).

Consent Agenda items are not considered separately unless Board Member so requests. Upon request, the item is returned to the regular agenda.)

***Approval of Minutes:**

Public Comments:

Chair Report:

New Business:

Tourism Director Position- Update

Juneau Access Project

Lightering Float Agreement

Title V

Proposed Ordinance- Commercial Vehicle Permitting Elimination (Letter of Support)

PC Dock Parking Permits

Old Business:

PC Dock Construction- Update

Economic Impact Study- Update

Tourism Director Update:

Ship Pop-up Displays

Upcoming schedule

Board Comments:

Next Meeting Date: _____, 2014