

TOURISM ADVISORY BOARD - MEETING AGENDA -

Thursday, October 13 , 2016 – noon

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:

Tourism Director Update:

ATTA & ATIA reviews

New Business:

Review of 2016 Summer Season

Haines public shuttle service options for summer 2017

New/ renewing members

Old Business:

Discussion of the DOT Haines Highway access

Set time frame for Title V code updates

Board Comments:

Next Meeting Date: _____, 2016