



MENOMONIE TOURISM COMMISSION

Meeting Minutes
May 12, 2016
Airport Conference Room

MEMBERS PRESENT: Holland, Willow, Theelke, Solberg, Kendizor & Ostenso

OTHERS PRESENT: Baier, Dingwall, Foote & Prange

GUESTS:

MINUTES: A motion was made by Ostenso, seconded by Theelke to approve the minutes of the April 28, 2016 meeting. Motion carried.

TREASURER'S REPORT: First Quarter 2016 Tax and Occupancy Report distributed

ITEMS OF DISCUSSION:

A motion was made by Willow, seconded by Kendizor to place on the table, the draft "Agreement for Contracted Tourism Promotion Services" as distributed. Motion carried.

The Chair and Legal Counsel reviewed with the Commission a draft contract with the Greater Menomonie Area Chamber of Commerce.

A motion was made by Ostenso, seconded by Solberg to approve the contract "Agreement for Contracted Tourism Promotion Services" as amended. Motion carried

The next [regular meeting](#) of the Menomonie Tourism Commission will be at [9:00 AM](#) on Tuesday–[June 7, 2016](#) in the airport terminal conference room.

Motion was made by Theelke, seconded by Solberg to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary