

Meeting Notice - Draft Agenda

Nebraska Tourism Commission Meeting
March 13, 2017 at 11:00am CST
Nebraska Tourism Commission Conference Room
301 Centennial Mall South, 1st Floor
Lincoln, NE 68509

Chairman of the Meeting: Commissioner Deb Loseke, Chair

1. Approval of Agenda *
2. Public Comment Period for items listed on the Agenda
3. Approval of February 23, 2017 Meeting Minutes *
4. Financial Update and Finance Committee Report - Commissioner Burke *
5. Discussion of future Commission meetings being held via videoconference *
6. Director's Report – John Ricks
 - a. Review of Media Kit/Co-Op Advertising and Co-Op Grant Opportunity *
 - b. Status of Commission draft RFPs *
 - c. 2017 Nebraska State Fair *
7. New Business
 - a. Upcoming Commission Meetings
May 2: Norfolk (1:00 p.m.)
August 22: Kearney (10:00 a.m.)
October 17: LaVista, Nebraska Tourism Conference (1:00 p.m.)
8. Adjourn

*Denotes Action Item

Open Meetings Law of the State of Nebraska will be available in the meeting room. Proposed agenda, posted **February 28, 2017**, kept current and available for inspection on the Commission's website, visitnebraska.com. Items of an emergency nature may be added to the agenda by the Commission at the meeting. The Commission reserves the right to enter into closed session, should a closed session be necessary.