



CITY OF SURPRISE
Tourism Fund Sub-Committee Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Thursday, March 3, 2022 @ 3:00 PM
COUNCIL CHAMBERS OVERFLOW ROOM
Amended on March 1, 2022 at 4:05 PM (Corrected item numbers)
Amended on March 2, 2022 at 8:45 AM (Added item #4)

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Tourism Fund Subcommittee Agenda

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|----------------------------|
| 1. | Citywide | Consideration and action to approve the minutes of the Tourism Fund Subcommittee meeting on October 19, 2020. | None
Sports and Tourism |
| 2. | Citywide | Consideration and action to recommend to City Council the use of the Tourism Fund to support The Vista Center for the Arts. | None
Sports and Tourism |
| 3. | Citywide | Consideration and action to recommend to City Council the use of the Tourism Fund to partner with Perfect Game to host 10+ events in the City of Surprise through December 2022. | None
Sports and Tourism |
| 4. | Citywide | Consideration and action to reschedule the Rib Fest event from April 2022 to Fall 2022. | None
Sports and Tourism |

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Tuesday, March 1, 2022 @ 1:40 p.m.

Amended agenda March 1, 2022 a 4:05 PM

Amended on March 2, 2022 at 8:45 AM (Added item #4)

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.