



NOTICE OF PUBLIC MEETING

TRANSIENT LODGING TAX ADVISORY COMMITTEE

City Hall
Willamette Room

Wednesday, February 1, 2012
1:30 p.m.

AGENDA

1. CALL TO ORDER (Mayor Sharon Konopa)
2. ROLL CALL
3. APPROVAL OF MINUTES
 - November 30, 2011. [Pages 1-3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Funding requests for: [Pages 4-6]
 - 1) Albany Main Street Program Development. [Page 5] (Oscar Hult)
Action: _____
 - 1) Monteith House Museum. [Page 6] (Oscar Hult)
Action: _____
 - b. Reviewing second draft of documents for Collaborative Tourism Promotion funding requests. [Pages 7-9] (Sharon Konopa/Ed Hodney)
Action: _____
 - c. Upcoming events. [Verbal] (Ed Hodney)
Action: _____
 - d. Trolley renovation updates. [Verbal] (Ed Hodney)
Action: _____
5. BUSINESS FROM THE COMMITTEE
6. NEXT MEETING DATE: *TBA*
7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.
