



NOTICE OF PUBLIC MEETING

TRANSIENT ROOM TAX TASK FORCE

City Hall

Willamette Room

Monday, November 15, 2010

2:00 p.m.

AGENDA

1. CALL TO ORDER (Mayor Sharon Konopa)
2. ROLL CALL
3. APPROVAL OF MINUTES
 - October 18, 2010. [Pages 1-3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Northwest Art & Air Festival expense reports. [Pages 4-9]
 - 1) Parks & Recreation Department expense report. [Pages 4-6]
 - 2) Fire and Police Departments' report. [Pages 7-8]
 - 3) AVA's expense report. [Page 9]Action: _____
 - b. P&R expense report on the trolley. [Pages 10-11]
Action: _____
 - c. AVA expense report for partnership advertising. [Page 12]
Action: _____
 - d. Discussion: funding for new events and new attractions. [Verbal]
Action: _____
 - e. Continued discussion of "parking lot" list. [Page 13]
Action: _____
5. BUSINESS FROM THE TASK FORCE
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.
