

Moses Lake Lodging Tax Advisory Committee

Committee Members: Chair – Ryann Leonard | Debbie Doran-Martinez | Tim Molitor | Cale Russell | Leslie Ramsden

September 21, 2018 at 9:00 AM

Call to Order - 9:00 am

Roll Call

Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests specific items to be removed from the Consent Agenda for discussion prior to the time the Board votes on the motion to adopt the Consent Agenda.

- 1. Approval of Minutes August 10, 2017
- **2.** Approval of Minutes November 8, 2017
- 3. Approval of Minutes November 21, 2017
- 4. Budget / Current funds available

New Business

Review of 2018 Lodging Tax Funding Applications:

- Organization Name: Basin Gym Booster
 Event: Eastern Washington State Sectionals Gymnastics Meet \$20,000
- 6. Organization Name: Moses Lake Spring Festival Event: Moses Lake Spring Festival - \$48,000
- Organization Name: Moses Lake Business Association
 Event: Harvest Festival \$3,000
- 8. Organization Name: Moses Lake Business Association Event: Ag Parade Event - \$3,000
- Organization Name: Moses Lake Business Association
 Event: Holiday Tree Lighting Event \$9,000

10. Organization Name: Moses Lake Business Association

Event: Downtown Sip and Stroll - \$8,000

11. Organization Name: Moses Lake Business Association

Event: Downtown Brews and Tunes - \$8,000

12. Organization Name: Moses Lake Museum & Art Center

Event: October 2018 - December 2019 - \$35,785

13. Organization Name: City of Moses Lake Parks and Recreation

Event: Replacement of FlowRider Surface at Surf 'n Slide Water Park - \$45,000

14. Organization Name: City of Moses Lake Parks and Recreation

Event: Cooperative Regional Marketing with Grant County Tourism Commission - \$75,000

15. Organization Name: Moses Lake Chamber of Commerce

Event: Moses Lake LEAD - \$30,000

16. Organization Name: Moses Lake Chamber of Commerce

Event: Visitor Information Center Operation 2019 - \$50,000

17. Organization Name: Moses Lake Chamber of Commerce

Event: Moses Lake Freedom Fest 2019 - \$50,000

18. Organization Name: Moses Lake Chamber of Commerce

Event Name: Moses Lake Advertising Campaign 2019 - \$115,000

19. Organization Name: Columbia Basin Allied Arts

Event Name: Premiere Season 42 - \$30,000

20. Organization Name: Visit Washington

Event Name: Port of Moses Lake's Father's Day Airshow - \$60,000

21. Organization Name: Visit Washington

Event Name: Marketing - \$75,000

Recommendations to the City Council regarding funding requests

LTAC Communications and Reports

Adjournment