



## **DESTINATION NEWPORT COMMITTEE AGENDA**

**Thursday, December 14, 2017 - 2:00 PM**

**The Ward Room (room 547) at Hallmark Resort, 744 SW Elizabeth St, Newport**

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The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

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1. **CALL TO ORDER**
  
2. **ADDITIONS/DELETIONS TO AGENDA**
  
3. **CONSENT CALENDAR**
  - 3.A **Oct. 19, 2017 Draft Minutes**  
[Oct. 19 2017 draft minutes.docx](#)
  - 3.B **Review of Accounts/Committee Budget**  
[Review of Accounts.pdf](#)
  
4. **DISCUSSION AND ACTION**
  - 4.A **Nyman Committee Application**  
[FW Committee Application.txt](#)

- 4.B Statehood Media Contract**
  - [Statehood Media invoice.pdf](#)
  - [Statehood Media Contract.pdf](#)
  - [Statehood Media statements.pdf](#)
  
- 4.C MEDIAmerica / Travel Oregon Proposal**
  - [MEDIAmerica proposal without Scenic Byways Guide.xls](#)
  
- 4.D Oregon Coast Magazine Proposal**
  - [City of Newport OCM MxM18 ad proposal.pdf](#)
  - [MxM\\_18\\_SPRING\\_MB-1.pdf](#)
  - [OregonCoastMag\\_2018\\_rates-2.pdf](#)
  
- 4.E Coast Explorer Magazine Proposal**
  - [Coast Explorer Magazine Proposal.pdf](#)
  - [Coast Explorer Magazine Ad proof.pdf](#)
  
- 4.F 2018 DNC Commercial Production**
  
  
- 4.G Goal Setting Session**
  - [2015-2017 Goals.pdf](#)
  
- 4.H DNC Bylaws**
  - [Municipal Code.docx](#)
  - [Bylaws.pdf](#)
  
- 5. CHAMBER REPORT**
  
  
- 6. PUBLIC COMMENT**
  
  
- 7. ADJOURNMENT**