

**City of Portage  
Tourism Promotion Committee Meeting  
5:30 pm on Tuesday, June 3, 2014  
City Municipal Building, 115 West Pleasant Street  
Conference Room One  
Agenda**

Members: Martin Havlovic, Chairperson; Rick Dodd, Chad Stevenson, Carole LaVigne, Dawn Schneller

1. Roll call
2. Approval of minutes from previous meeting
3. Reorganization of committee – selection of chair, vice-chair and secretary
4. Public comment
5. Discussion and action on claims submitted
6. Discussion and actions on various marketing proposals by Portage Area Chamber of Commerce in 2014 budget
7. Update, discussion and action on informational signage in Portage
8. Discussion on Rotary request to fund billboard listing civic organizations
9. Next meeting date to be determined
10. Adjournment