

# Tompkins County Strategic Tourism Planning Board

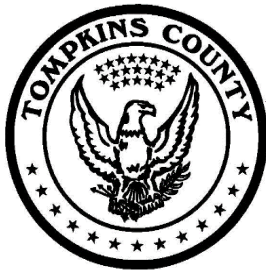
Wednesday, February 15, 2023; 3:00 – 4:30pm

Ithaca Tompkins International Airport,  
1 Culligan Drive Ithaca, NY 14850

AGENDA	Start
1. STPB Meeting Minutes	3:00
• ACTION – Approve January Meeting Minutes	
2. Privilege of the Floor	
• Limit of 3 minutes per person for members of the public to address the board	
3. Chair’s Report – Brett Bossard	3:05
4. Staff Report – Nick Helmholdt	3:10
5. Presentation: Ithaca / Tompkins County International Airport – Roxan Noble	3:15
6. Arts and Culture Organization Development Grant Review Committee – Megan Barber	3:45
• ACTION – Recommend 2023 ACOD grant awards	
7. Member Announcements	4:00
8. Adjournment	

## Agenda Packet

1. January draft STPB meeting minutes
2. 2023 Committee Roster
3. MEMO – ACOD 2023 Grant Award Recommendations



MISSION: The Strategic Tourism Planning Board is charged by the Tompkins County Legislature with providing oversight and strategic direction for tourism initiatives that *promote economic development* and *enhance the quality of life* in Tompkins County.