



**Transient Room Tax
Committee Agenda**

Monday, February 25, 2013, 12:00 pm

1. Call To Order/Roll Call
2. Approval of Minutes
 - a. Meeting held on January 24, 2013
3. Amendment and Approval of Meeting Agenda
4. Grant Application Review
 - a. Clausen Memorial Museum - \$1,788 for Six Flags with Museum Logo
 - b. Compass Theater - \$8,136 Digital Media Equipment
 - c. Petersburg Arts Council - Downtown Sculpture
 - d. Petersburg Chamber of Commerce
 - i. \$1,600 - Blue Viking Ship Bench
 - ii. \$998 (500 qty) to \$2,056 (1500 qty) Fish & Viking Helmet Air Fresheners
 - iii. \$1,625 - Photo Library Development Grant
 - iv. \$1,500 - Annual Harvest Calendar
5. Adjourn