



**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