



Tourism Commission
September 4, 2018
6:30pm
City Hall
Boards and Commissions Room
301 W. 2nd St.
Austin, Texas 78701

CURRENT BOARD MEMBERS:

Michael Searle (D-1)	Vanessa Fuentes (D-2)
Edward Bailey (D-3)	Rachel Magee (D-4)
Bill Bunch (D-5)	Scott Joslove (D-6)
John Riedie (D-7)	Mary Katherine Stout (D-8)
Kate Singleton (D-9)	Mike Cannatti (D-10)
Catlin Whittington (Mayoral)	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. OLD BUSINESS

The Commission may discuss and take action on the following agenda items:

- a. Election of Commission Chair and Commission Vice-Chair
- b. Approval of the Bylaws of the Tourism Commission
- c. Discussion of Commission housekeeping matters:
 - a. Future Meetings

3. NEW BUSINESS

The Commission may discuss and take action on the following agenda items:

- a. General overview of Texas Tax Code Chapter 351 (use of Hotel Occupancy Tax) and Texas Local Government Code Chapter 334 (Sports and Community Venues) – Presented by the Law Department
- b. Discussion and possible action on the proposed FY19 budget and items related to tourism – Presented by the Budget Office, Austin Convention Center Department, the Economic Development Department, and Parks & Recreation Department
- c. Presentation and discussion of the Visitor Impact Task force recommendations and presentation to City Council – Presented by the Economic Development Department

4. FUTURE AGENDA ITEMS

The Commission may discuss and identify future agenda items, topics, or presentations.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call or email Felicia Ojeda at the Austin Convention Center Department, at 512.404.4022, felicia.ojeda@austintexas.gov. for additional information; TTY users route through Relay Texas at 711.

For more information on the Tourism Commission Board, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.