



Tourism Commission  
October 8, 2018  
6:30pm  
Austin Energy, Town Lake Center  
Assembly Room  
721 Barton Springs Rd  
Austin, Texas 78704

### **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. APPROVAL OF MINUTES**

- a. August 28, 2018
- b. September 4, 2018

#### **2. 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.

#### **3. 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

#### **4. NEW BUSINESS**

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

- a. Discussion and possible action regarding the adopted FY19 budget, and budget or funding items related to tourism – Presented by the Budget Office

- b.** Discussion and possible action related to the adoption of the Austin Convention and Visitors Bureau (doing business as Visit Austin) 2018-2019 Marketing Plan and Proposed Budget of \$15,714,496, setting the contract payment as required by chapter 351 of the Texas Tax Code; and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

## **5. FUTURE AGENDA ITEMS**

- a.** The Commission may discuss and take possible action to request information from the Austin Convention Center about Convention attendance figures.
- b.** 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](mailto: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](mailto:felicia.ojeda@austintexas.gov).