

Tourism Commission November 13, 2018 6:30pm Parque Zaragoza Recreation Center 2608 Gonzales St Austin, TX 78702

CURRENT BOARD MEMBERS:

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

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

a. October 8, 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. Visitor Impact Taskforce Executive Summary Briefing (10 minutes with 20 minutes Q&A)

4. NEW BUSINESS

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

a. Briefing by Arrivalist (30 minutes with a 20 minute Q&A)

5. FUTURE AGENDA ITEMS

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or presentations.

a. Briefing by the Texas Economic Development & Tourism Division, Office of the Governor regarding Shifflet Reporting

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, <u>felicia.ojeda@austintexas.gov</u>.