



Tourism Commission
December 10, 2018
6:30pm
Austin Energy, Town Lake Center
721 Barton Springs Rd
Austin, TX 78704

CURRENT BOARD MEMBERS:

Michael Searle (D-1)
Edward Bailey (D-3)
Bill Bunch (D-5)
John Riedie (D-7)
Kate Singleton (D-9)
Catlin Whittington (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
- b. November 13, 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. Presentation from the Office of the Governor, Economic Development and Tourism (Travel Texas) regarding visitor date and reports

4. NEW BUSINESS

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

- a. Briefing by City of Austin Intergovernmental Relations regarding the 2019 Legislative Agenda as approved by the Austin City Council on 20181018-015.

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 from the Austin Convention Center, Attendance figures (Actuals vs. Estimates)
- b. Briefing from the Economic Development Department, Cultural Arts funding presentation

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.