



Tourism Commission  
January 14, 2018  
6:30pm  
Parque Zaragoza Recreation Center  
2608 Gonzales St  
Austin, TX 78702

**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. December 10, 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 the following agenda items:

- a. Briefing by Austin Convention Center Department regarding Attendance figures presentation
- b. Discuss and possibly take action on scope of the Tourism Commission Board purpose and Bylaws amendments.

**4. NEW BUSINESS**

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

- a. Briefing from the Economic Development Department, Cultural Arts Funding presentation

**5. FUTURE AGENDA ITEMS**

The Commission may discuss and take possible action to request information 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).