

Tourism Commission May 13, 2019 6:30pm Carver Branch Library Meeting Room 2 1161 Angelina St Austin, TX 78702

### **CURRENT BOARD MEMBERS:**

Alta Alexander (D-1)

Edward Bailey (D-3)

Bill Bunch (D-5)

John Riedie (D-7)

Brian Rodger (D-9)

Catlin Whitington (Mayoral)

Vanessa Fuentes (D-2)

Rachel Magee (D-4)

Scott Joslove (D-6)

Lois Rodriguez (D-8)

Mike Cannatti (D-10)

### **AGENDA**

## CALL TO ORDER

### 1. APPROVAL OF MINUTES

a. April 8, 2019

# 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 Officers
- b. Visitor Impact Task Force Recommendations and Review by James Russell

### 4. NEW BUSINESS

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

a. Discussion on potential Austin Convention Center Expansion

a. UT Study - Presentation and discussion on The University of Texas study on Alternative Futures for the Austin Convention Center District (Dean Almy, Greg Hallman, Allan Shearer, Sarah Wu)

#### 5. FUTURE AGENDA ITEMS

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or 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, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.