



Tourism Commission
August 12, 2019
6:30pm
Palmer Events Center
Meeting Room 1-3
900 Barton Springs Rd.
Austin, TX 78704

CURRENT BOARD MEMBERS:

Alta Alexander (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)	Lois Rodriguez (D-8)
Brian Rodgers (D-9)	Mike Cannatti (D-10)
Catlin Whittington (Mayoral)	

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. June 10, 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. Short Term Rentals and Collection of Hotel Occupancy Taxes from Short Term Rentals by the state and certain municipalities

4. NEW BUSINESS

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

- a. Heritage Grant Application process and Historic Preservation 2020 Budget implications. Presentation by Melissa Alvarado, Economic Development Department
- b. Cultural Arts Fund and 2020 Budget implications. Presentation by Sylnovia Holt-Rabb
- c. Austin Convention Center 2020 operating budget. Presentation by Mark Tester

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.