



Tourism Commission  
September 9, 2019  
6:30pm  
Palmer Events Center  
Meeting Room 1-2  
900 Barton Springs Rd.  
Austin, TX 78704

**CURRENT BOARD MEMBERS:**

Alta Alexander (D-1)  
Edward Bailey (D-3)  
Bill Bunch (D-5)  
John Riedie (D-7)  
Brian Rodgers (D-9)  
Catlin Whittington (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. August 12, 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. Report on the Intergovernmental Relations Legislative Update. Presentation by Brie Franco - Intergovernmental Relations Office
- b. Heritage Grantee Award Review. Presentation by Melissa Alvarado - Economic Development Department

#### **4. NEW BUSINESS**

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

- a. Discuss Tourism Commission meeting dates for FY19 – 20
- b. City Clerk's office response to request for Review of Ethics Requirements for Commissioners
- c. Presentation on FY 19-20 Visit Austin Budget and Marketing Plan - Tom Noonan - Visit Austin

#### **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](mailto: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](mailto:felicia.ojeda@austintexas.gov).