

Tourism Commission November 12, 2019 6:30pm City Hall Executive Session - Room 1027 301 W. Second St Austin, TX 78701

CURRENT BOARD MEMBERS:

Alta Alexander (D-1) Edward Bailey (D-3) Bill Bunch (D-5) John Riedie (D-7) Brian Rodgers (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. August 12, 2019
- b. September 9, 2019

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.

2. 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. Discussion regarding the impact of homelessness on the tourism and entertainment economy downtown.
- c. Discussion regarding Commission Working Groups and Working Groups Updates.

3. NEW BUSINESS

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

a. Discussion regarding next steps for the Convention Center Expansion. Presented by Austin Convention Center Department, Deputy Director- Chief Financial Officer, Carla Steffen.

4. 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, <u>felicia.ojeda@austintexas.gov</u>.