



**Tourism Commission Board  
May 18, 2022, at 3 pm  
City Hall Chambers Room 1001  
301 W. Second St.  
Austin, Texas 78701**

**Some members of the Tourism Commission may be participating  
by videoconference. The meeting may be viewed online at:  
<http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register contact Felicia Ojeda, 512.404.4022 or [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov)

**CURRENT BOARD MEMBERS:**

Alta Alexander  
Ed Bailey  
Bill Bunch  
John Riedie  
District 9 Vacant  
Mayoral Vacant

Greg Chanon  
Rachel Magee  
Ken Smith  
Lois Rodriguez  
Mike Cannatti

**AGENDA**

**CALL TO ORDER**

**PUBLIC 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.

**1. APPROVAL OF MINUTES**

- a. March 21, 2022

**2. OLD BUSINESS**

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

- a. Election of a Vice Chair

### **3. NEW BUSINESS**

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

- a.** Report from the Parks and Environment Working Group on any updates or make new appointments
- b.** Report from the TPID working group on any updates or make new appointments
- c.** Presentation from the Austin Convention Center on the redevelopment and expansion project
- d.** Discuss Bylaws Article 2 Section B

### **FUTURE AGENDA ITEMS**

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or presentation:

- a.** Presentation on how the hospitality workers and those that work in live events, including art organizations are impacted by the current economic state.

### **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 Felicia Ojeda at Austin Convention Center Department, at [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 or [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov).