



***TOURISM COMMISSION
REGULAR MEETING
MINUTES
17, AUGUST 2022***

The TOURISM COMMISSION convened in a REGULAR meeting on 17, AUGUST 2022, at 4815 MUELLER BLVD. In Austin, Texas.

Vice Chair SMITH called the TOURISM COMMISSION Meeting to order at 3:14 p.m.

Board Members/Commissioners in Attendance:

Chair Rachel Magee, Vice Chair Ken Smith, Commissioners Ed Bailey, Bill Bunch, & John Riedie

Board Members/Commissioners in Attendance Remotely:

Commissioners Daniel Ronan

Board Members/Commissioners in Absent:

Commissioners Alta Alexander, Mike Cannatti, Greg Chanon, & Lois Rodriguez

PUBLIC COMMUNICATION: GENERAL

No public communications

APPROVAL OF MINUTES

1. Approve the minutes of the TOURISM COMMISSION REGULAR MEETING on JULY 20, 2022.

The minutes from the meeting of 7/20/2022 were approved on Commissioner Bailey's motion, Commissioner Riedie second on a unanimous vote.

DISCUSSION ITEMS

2. Presentation by HVS consultant, Tom Hazinski regarding convention center expansions

FUTURE AGENDA ITEMS

3. Discuss and take action on the Annual Internal Review and Report
4. Commissioner Ronan request more information about the current working groups by this Board to offer his time and perspective

5. Commissioner Bunch request to follow-up discussion from Professor Sanders presentation and possible take action on a resolution passed by the Downtown Commission board
6. Commissioner Riedie request to discuss all the information regarding the convention center expansion and downtown commission resolution mentioned by Commissioner Bunch
7. Commissioner Ronan requests to invite the city clerk's office to discuss and possible take action on board's bylaws

Vice Chair Smith adjourned the meeting at 4:30 p.m. due to loss of quorum.

The minutes were approved at the September 21, 2022, meeting on Commissioner Chanon's motion, Commissioner Bunch's second on a (6-0-1) vote.