



REGULAR MEETING of the TOURISM COMMISSION BOARD

**February 8, 2023, at 2:30 pm
City Hall Chambers Room 1001
301 W. Second St
Austin, Texas 78701**

**Some members of the Tourism Commission Board 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 via 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 by telephone. To register to speak remotely, call or email Felicia Ojeda, 512.404.4022 or felicia.ojeda@austintexas.gov

CURRENT BOARD MEMBERS/COMMISSIONERS:

*Rachel Magee, Chair
District 1 Vacant
Ed Bailey
John Riedie
Daniel Ronan
Mayoral Vacant*

*Ken Smith, Vice Chair
Greg Chanon
Bill Bunch
District 8 Vacant
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.

APPROVAL OF MINUTES

1. Approve the minutes of the Tourism Commission Board Regular Meeting on January 11, 2023.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action on Board and Commissioners Conflict Resolutions, Ethics, and Roles and Responsibilities
3. Presentation on Hotel Occupancy Taxes from the Texas Comptroller office, Julio Mendoza-Quiroz, and Heather Hampton
4. Presentation on Hotel Occupancy Tax funds distribution, process, and collection from the City of Austin Financial Services, Chief Financial Officers, Ed Van Eenoo and Diane Thomas
5. Discussion and possible action on city clerk's office responses regarding commission board bylaws

FUTURE AGENDA ITEMS

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](mailto:felicia.ojeda@austintexas.gov) at [Austin Convention Center](mailto:felicia.ojeda@austintexas.gov) Department, at 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](mailto:felicia.ojeda@austintexas.gov) at 512.404.4022 or felicia.ojeda@austintexas.gov.

The next Tourism Commission meeting will be on April 12, 2023.

The March Tourism Commission meeting will be cancelled due to SWSX