



REGULAR MEETING of the TOURISM COMMISSION BOARD

**July 12, 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:

*Daniel Ronan, Chair
Aileen Bazan
Mike Cannatti
Stefani Mathis
John Riedie
District 6 vacant*

*Ed Bailey, Vice Chair
Greg Chanon
Rachel Magee
Anna Panossian
Christian Tschoepe*

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 June 14, 2023.

STAFF BRIEFINGS

2. Staff briefing regarding commission announcements and vacancies by Felicia Ojeda, Staff Liaison
3. Staff briefing regarding the Austin Convention Center redevelopment and expansion project by Assistant Director, Katy Zamesnik of the Austin Convention Center Department

DISCUSSION ITEMS

4. Presentation by Chief Operating Officer, Hanna Cofer with The Trail Foundation
5. Presentation by President & CEO of the Texas Hotel & Lodging Association, Scott Joslove, regarding Tourism Public Improvement District (TPID) Service Plan
6. Presentation by Finding Home ATX regarding the Tourism Public Improvement District (TPID) Service Plan

WORKING GROUP/COMMITTEE UPDATES

7. Final update from the Parks and Environment working group, resurfacing of May 2021 recommendations to City Council
8. Final update from the TPID working group

DISCUSSION AND ACTION ITEMS

9. Discussion and possible action of a recommendation from the TPID Working Group regarding the TPID service plan recommendation.
10. Discussion and possible action of Tourism Commission Road Map handout
11. Discussion and possible action of the Annual Internal Review for submission to the City Clerk's Office

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 August 9, 2023.