

REGULAR MEETING of the TOURISM COMMISSION BOARD January 10, 2024, 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: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

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

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first $\underline{10}$ 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 November 8, 2023.

DISCUSSION ITEMS

2. Presentation by Stephanie Ashworth with the Texas Neighborhood Coalition regarding neighborhood concerns on short-term rentals (STRs)

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action regarding 2024 Tourism Commission calendar for conflicting meeting dates due to tourism activities.

WORKING GROUPS

4. Discussion from the Short-Term Rental Work Group updates.

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 <u>Felicia Ojeda</u> at Austin Convention Center 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 <u>Felicia Ojeda</u> at 512.404.4022 or <u>felicia.ojeda@austintexas.gov</u>.

The next Tourism Commission meeting will be on February 14, 2024.