



**SPECIAL CALLED MEETING of the TOURISM COMMISSION BOARD**

**July 15, 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:**

**<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](mailto: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  
District 4 (vacant)  
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 12, 2024.

## **STAFF BRIEFINGS**

2. Staff briefing from Staff Liaison, Felicia Ojeda, regarding the vacancy on the board and upcoming schedule changes for upcoming meetings and deadlines.

## **DISCUSSION ITEMS**

3. Presentation by Ben Blocker, Director of Events with C3 Events, regarding special events in Austin and their economic impact on tourism.
4. Discussion regarding the Tourism Commission Road Map on exclusive topics
5. Discussion of the Annual Internal Review for the Tourism Commission Board.

## **DISCUSSION AND ACTION ITEMS**

6. Discussion and possible action to approve the Annual Internal Review of the Tourism Commission board.
7. Discussion and possible action to approve the Amendment to minutes relating to the Red River District Resolution passed in April 2024 Tourism Commission Meeting.

## **WORKING GROUPS**

8. Update from the Short-Term Rental Working Group on any new reports regarding the STRs recommendation and efforts with city council.
9. Update from the Parks and Environment Working Group regarding the recommendation on Parks funding to city council.

## **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](https://www.austintexas.gov/department/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](https://www.austintexas.gov/department/tourism-commission-board), please contact [Felicia Ojeda](mailto:felicia.ojeda@austintexas.gov) at 512.404.4022 or [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov).

**The next Tourism Commission meeting will be on September 11, 2024, in City Hall Chambers Room 1001 at 2:30pm.**

**Reminder: Our August meeting has been cancelled due to lack of meeting room space.**