



Tourism Commission  
March 18, 2019  
6:30pm  
Palmer Events Center  
Meeting Room 1-2  
900 Barton Springs Rd.  
Austin, TX 78704

**CURRENT BOARD MEMBERS:**

Alta Alexander (D-1)  
Edward Bailey (D-3)  
Bill Bunch (D-5)  
John Riedie (D-7)  
(D-9)  
Catlin Whittington (Mayoral)

Vanessa Fuentes (D-2)  
Rachel Magee (D-4)  
Scott Joslove (D-6)  
Lois Rodriguez (D-8)  
Mike Cannatti (D-10)

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. January 14, 2019
- b. February 11, 2019

**2. CITIZEN 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.

**3. OLD BUSINESS**

The Commission may discuss and take action on the following agenda items:

- a. Presentation regarding Hotel Occupancy Tax funding and Convention Center operating funds comparison to other cities over a multi-year period by Carla Steffen, Deputy Director, Austin Convention Center Department

#### **4. NEW BUSINESS**

The Commission may discuss and take action on the following agenda items:

- a. General Discussion regarding the state of the HOT funds related to past and current growth patterns.
- b. Presentation by Visit Austin regarding Demand data and unmet requests
- c. Election of Vice Chair

#### **5. FUTURE AGENDA ITEMS**

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or presentation

#### **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 or email Felicia Ojeda at the Austin Convention Center Department, at 512.404.4022, [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, please contact Felicia Ojeda at 512.404.4022, [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov).