



**Tourism Commission Board
January 10, 2022, at 3 pm
City Hall Board and Commissions Room 1101
301 W. Second St.
Austin, Texas 78701**

**Some members of the Tourism Commission may be participating
by videoconference. The meeting may be viewed online at:
<http://www.austintexas.gov/page/watch-atxn-live>**

CURRENT BOARD MEMBERS:

Alta Alexander
Ed Bailey
Bill Bunch
John Riedie
District 9 Vacant
Mayoral Vacant

Greg Chanon
Rachel Magee
Ken Smith
Lois Rodriguez
Mike Cannatti

AGENDA

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

- a. May 10, 2021

2. NEW BUSINESS

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

- a. Introduce new Board members
- b. Election of a Presiding Officer
- c. Set meeting schedule for 2022
- d. Set agenda items for subsequent meetings, including recurring items, and make information requests to staff in support of those items.

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 Felicia Ojeda 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 Felicia Ojeda at 512.404.4022 or felicia.ojeda@austintexas.gov.