



**Tourism Commission Board
February 14, 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.

- a. Public comment will be allowed in-person or remotely by 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. To register contact Felicia Ojeda, 512.404.4022 or felicia.ojeda@austintexas.gov

1. APPROVAL OF MINUTES

- a. March 8, 2021
- b. May 10, 2021

2. NEW BUSINESS

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

- a. Introduce new Board members

- b. Discussion and possible action to set meeting schedule for 2022
- c. Discussion and update our appointed members of the Parks and Environment Working Group
- d. Update from staff on expansion contracted underway, with whom and how much, any timeline of "next steps" and discussion and possible action related to the convention center.
- e. Discussion and possible action on the previously created TPID working group
- f. Report on actions and current work of the Downtown Commission related to the convention center and consider and take possible action relating to coordinating with the Downtown Commission and/or Music Commission on convention center issues.
- g. Set agenda items for subsequent meetings, including recurring items, and make information requests to staff in support of those items.
- h. Election of a Presiding Officer

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.