



**Tourism Commission Board
April 20, 2022, at 3 pm
City Hall Chambers Room 1001
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>**

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

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

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.

1. APPROVAL OF MINUTES

- a. March 21, 2022**

2. OLD BUSINESS

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

- a. Election of a Vice Chair**

3. NEW BUSINESS

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

- a.** Report from the Parks and Environment Working Group on any updates or make new appointments
- b.** Report from the TPID working group on any updates or make new appointments.
- c.** Report on the 5-year fund summary histories for:
 - i.** Hotel Occupancy Tax Fund
 - ii.** Tourism & Promotion Fund
 - iii.** Cultural Arts Fund
 - iv.** Historic Preservation Fund
 - v.** Live Music Fund
- d.** Presentation from Heywood Sanders regarding convention center expansions

FUTURE AGENDA ITEMS

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

- a.** Presentation from the Austin Convention Center on the redevelopment and expansion project and an update of the finance reports of the project
- b.** Presentation on how the hospitality workers and those that work in live events, including art organizations are impacted by the current economic state.

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.