



REGULAR MEETING of the TOURISM COMMISSION BOARD

August 17, 2022 at 3pm

Austin Energy HQ Mueller Assembly Rm 1111a/b

4815 Mueller Blvd.

Austin, Texas 78723

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

CURRENT BOARD MEMBERS/COMMISSIONERS:

Rachel Magee, Chair

Alta Alexander

Ed Bailey

John Riedie

Daniel Ronan

Mayoral Vacant

Ken Smith, Vice Chair

Greg Chanon

Bill Bunch

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.

APPROVAL OF MINUTES

1. Approve the minutes of the Tourism Commission Board Regular Meeting on July 20, 2022.

DISCUSSION ITEMS

2. Discussion regarding convention center expansions by Tom Hazinski, HVS Consultant and Katy Zamesnik, Austin Convention Center Department Chief Administrative Officer

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action on Annual Internal Review and Report
4. Discussion and possible action on Downtown Commission Recommendation 20220420-2(d) on Convention Center Expansion adopted by the Downtown Commission on April 20, 2022

WORKING GROUP/COMMITTEE UPDATES

5. Updates from the Parks and Environment Working Group
6. Updates from the TPID Working Group

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](#) 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.