



***TOURISM COMMISSION
REGULAR MEETING
MINUTES
20, JULY 2022***

The TOURISM COMMISSION convened in a REGULAR meeting on 20, JULY 2022, at 301 W. SECOND ST. In Austin, Texas.

Chair MAGEE called the TOURISM COMMISSION Meeting to order at 3:04 p.m.

Board Members/Commissioners in Attendance:

Chair Rachel Magee, Vice Chair Ken Smith, Commissioners Ed Bailey, Bill Bunch, Mike Cannatti, Greg Chanon, John Riedie, Daniel Ronan

Board Members/Commissioners in Attendance Remotely:

Commissioners Alta Alexander and Lois Rodriguez

PUBLIC COMMUNICATION: GENERAL

No public communications

DISCUSSION ITEMS

1. Presentation by Professor Heywood Sanders regarding convention center expansions

APPROVAL OF MINUTES

2. Approve the minutes of the TOURISM COMMISSION REGULAR MEETING on JUNE 15, 2022.

The minutes for the regular meeting of 6/15/2022 were approved with the following amendments on Commissioner Chanon's motion, VICE CHAIR SMITH second on a 7-1 vote. Commissioner Cannatti abstained off the dais of absent.

The amendments were: correcting Chair Magee as present for the votes

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action on Annual Internal Review and Report

The motion to postpone until next meeting due to remaining time for the scheduled meeting was approved on Chair Magee's motion, Vice Chair Smith second on a unanimous vote.

WORKING GROUP/COMMITTEE UPDATES

4. No Update from the Parks and Environment Working Group
5. No Update from the TPID Working Group

FUTURE AGENDA ITEMS

6. Commissioner Ronan request more information about the current working groups by this Board to offer his time and perspective
7. Commissioner Bunch request to follow-up discussion from Professor Sanders presentation and possible take action on a resolution passed by the Downtown Commission board
8. Commissioner Riedie request to discuss all the information regarding the convention center expansion and downtown commission resolution mentioned by Commissioner Bunch
9. Vice Chair Smith would like to have the Austin Convention Center staff and the HVS Consultant follow-up discussion regarding the convention center expansion
10. Commissioner Ronan requests to invite the city clerk's office to discuss and possible take action on board's bylaws

Chair Magee adjourned the meeting at 5:04 p.m. without objection.

The minutes were approved at the 8/17/2022 meeting on Commissioner Bailey's motion, Commissioner Riedie second on a unanimous vote