



## **REGULAR MEETING of the TOURISM COMMISSION BOARD**

**September 21, 2022, at 3pm  
City Hall Chambers Room 1001  
301 W. Second St  
Austin, Texas 78701**

**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](mailto: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 August 17, 2022.

## **DISCUSSION AND ACTION ITEMS**

2. Discussion and possible action on Annual Internal Review and Report
3. Discussion and possible action on Downtown Commission Recommendation 20220420-2(d) on Convention Center Expansion adopted by the Downtown Commission on April 20, 2022
4. Discussion and possible action on city clerk's office responses regarding board's bylaws

## **WORKING GROUP/COMMITTEE UPDATES**

5. Discussion and updates from the Parks and Environment Working Group
6. Discussion and 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](mailto: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](mailto:felicia.ojeda@austintexas.gov).