REGULAR MEETING of the TOURISM COMMISSION BOARD
September 11, 2024, at 2:30 pm
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

CURRENT BOARD MEMBERS/COMMISSIONERS:

Daniel Ronan, Chair, D9
Aileen Bazan, D1
Christian Tschoepe, D3
Bishop Chappell, D6
Stefani Mathis, D8
Anna Panossian, Mayoral
Ed Bailey, Vice Chair, D5
Greg Chanon, D2
District 4 (vacant)
John Riedie, D7
Mike Cannatti, D10

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 15, 2024.

STAFF BRIEFINGS

2. Staff briefing from Staff Liaison, Felicia Ojeda, regarding upcoming meetings, reminders of Board and Commission policies, and deadlines.

DISCUSSION ITEMS

3. Presentation by Laura Esparza, Executive Director of A3 (formerly Arts Alliance of Austin), regarding an update on Doherty Arts Center Project and its tourism potential.
4. Discussion regarding the vacancy of District 4.
5. Discussion regarding the Tourism Commission Road Map on upcoming topics.

DISCUSSION AND ACTION ITEMS

6. Discussion and possible action to reestablishment of the Short- Term Rental Work Group and its potential priorities and next steps.
7. Discussion and possible action to reestablishment of Parks & Environment Work Group and its potential priorities and next steps.

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.

The next Tourism Commission meeting will be on October 9, 2024, in City Hall Chambers Room 1001 at 2:30pm.