



REGULAR MEETING of the TOURISM COMMISSION BOARD

**December 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
District 10 (vacant)*

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 November 13, 2024.

STAFF BRIEFINGS

2. Staff briefing from Staff Liaison, Felicia Ojeda, regarding the vacancy and updates on city policy and guidelines for commissions.

DISCUSSION ITEMS

3. Discussion on attributes for new Tourism Commission appointees and strategies for their approval.

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action to set road map for 2025 Tourism Commission Meetings.
5. Discussion and possible action regarding future scheduling of Tourism Commission Meetings in 2025

WORKING GROUP/COMMITTEE UPDATES

6. Update from the Short-Term Rental Working Group on any new reports regarding the STR's new focus and efforts for recommendations.

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](mailto:felicia.ojeda@austintexas.gov) at [Austin Convention Center](mailto:felicia.ojeda@austintexas.gov) 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 January 8, 2025, in City Hall Chambers Room 1001 at 2:30pm.