REGULAR MEETING of the TOURISM COMMISSION BOARD
February 12, 2025, 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 December 11, 2024.

STAFF BRIEFINGS

2. Staff briefing from Staff Liaison, Felicia Burleson, regarding the vacancy and updates for commission board.

DISCUSSION ITEMS

3. Presentation by Tom Noonan, President & CEO, Visit Austin regarding the outlook for Tourism in Austin in 2025.
4. Presentation by Tim Fennell, the Tourism Director of the Office of the Governor of Texas, Travel Texas regarding the outlook for Tourism in Texas and its implications for Austin in 2025.
5. Discussion on attributes for new Tourism Commission appointees and strategies for their approval.

DISCUSSION AND ACTION ITEMS

6. Discussion and possible action to set road map for 2025 Tourism Commission Meeting.

WORKING GROUP/COMMITTEE UPDATES

7. 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 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 Burleson at 512.404.4022 or felicia.ojeda@austintexas.gov.

The next Tourism Commission meeting will be on March 12, 2025, in City Hall Chambers Room 1001 at 2:30pm.