

Special Meeting of the Tourism Commission

August 10, 2020

Tourism Commission to be held August 10, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (August 9, 2020 by Noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 10, 2020 Tourism Commission Meeting**, residents must:

- Call or email the board liaison at **512.404.4022/ felicia.ojeda@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to felicia.ojeda@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>



**Tourism Commission
August 10, 2020 at 1pm
VIA VIDEOCONFERENCING**

CURRENT BOARD MEMBERS:

Alta Alexander (D-1)	Vanessa Fuentes (D-2)
Edward Bailey (D-3)	Rachel Magee (D-4)
Bill Bunch (D-5)	Scott Joslove (D-6)
John Riedie (D-7)	Lois Rodriguez (D-8)
Brian Rodgers (D-9)	Mike Cannatti (D-10)
Catlin Whittington (Mayoral)	

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. June 8, 2020

2. OLD BUSINESS

- a. Discussion on formation of working groups
- b. Update on Historic Preservation Fund and Historic Preservation Grants presented by Economic Development Department, Interim Director, Sylvania Holt Rabb
- c. Update on Convention Center Expansion presented by Austin Convention Center Department, Acting Chief Administrative Officer, Katy Zamesnik

3. NEW BUSINESS

- a. Visit Austin Marketing Plan and Budget, presented by Visit Austin, President & CEO, Tom Noonan

FUTURE AGENDA ITEMS

The Commission may discuss and take possible action to request information and identify future agenda items, topics, or presentation:

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 or email Felicia Ojeda at the Austin Convention Center Department, at 512.404.4022, felicia.ojeda@austintexas.gov. for additional information; TTY users route through Relay Texas at 711.

For more information on the Tourism Commission, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.