



Convention Center Commission, Tucson (TCCC)

Thursday, January 08, 2015 @ 11:31 A.M.

260 S. Church

Tucson, AZ 85701

LEGAL ACTION REPORT

1. Call to Order/Roll Call

Meeting was called to order by Mayor Representative, Richard Small, at 11:31 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Kristin Almquist	Ward 3 Representative
Steve Anderson	Ward 4 Representative
Michael Lundin	Ward 5 Representative

Absent:

Betty Villegas	Ward 1 Representative
Joseph Blair	Ward 2 Representative
John Cesar	Ward 6 Representative

2. Approval of Minutes: (December 11, 2014)

Motion to approve the minutes of December 11, 2014, was passed by a voice vote of 4 to 0.

3. Construction Update – Elaine Becherer

a. Majority of construction is complete within budget and on schedule. Construction renovation in Kitchen has started. The three concession stands in the south exhibition hall those will be renovated. Video presentation by Elaine that Concord General Contracting put together. Phase two has been approved.

4. General Managers Report – Glenn Grabski

Report provided.

5. Gem Show update, citywide-Andy Squire

Preparing for T.G.M.S and A.G.T.A. with New recycle bins are being placed. The wiring is being finished in the concession stands in the exhibition halls. Eric is getting pricing on blinds that are needed for Onyx/Agate Suite and show managers office. They are to work on restrooms in the exhibition hall and galleria. Restrooms to have attendant around the clock during the T.G.M.S. and A.G.T.A. There will be a trucking yard available for T.G.M.S and A.G.T.A to use to park their trucks and trailers. Kick off on January 30th 2015 to be held in breezeway of the Tucson Convention Center. Sun link offering a pass. Downtown Tucson Partnership offering discounts to restaurants for patrons with those passes. Gem ride and Kino system will be running shuttles. Andy to send links in regards to what transportation will be available to T.G.M.S and A.G.T.A. vendors and visitor's.

6. Tourism Report-Brent DeRaad, President and CEO, Visit Tucson

Nonprofit organization Mission to put heads in beds. Tourism Annual Impact on Southern Arizona is \$2.1 billion in travel spending. July – October Hotel Performance strong; Dropped in November. We are actively advocating with the Pima County Bond Advisory Committee. Graeme Hughes from Visit Tucson

7. Call to Audience

Kristin Almquist requested that either Brent or Graham from visit Tucson be at the next meeting to give an update. She also requested that Cherry Henry from Arizona office of tourism form Phoenix come to are next hearing to provide information and to attend once or twice a year. Greg stated that we would have a tour of the arena at our next meeting.

8. Future Agenda Items

The next commission meeting has not yet been confirmed.

9. Adjournment – 12:40 p.m.