



Convention Center Commission, Tucson (TCCC)
Thursday, May 14, 2015 @ 11:30 A.M.
260 S. Church
Tucson, AZ 85701

LEGAL ACTION REPORT

1. Call to Order/Roll Call

Meeting was called to order by Ward 1 Representative, Betty Villegas, at 11:30 a.m. A quorum was established. Those present and absent were:

Present:

Betty Villegas	Ward 1 Representative
Richard Small	Mayor Representative
Kristin Almquist	Ward 3 Representative
John Cesar	Ward 6 Representative
Joseph Blair	Ward 2 Representative (arrived at 11:48 a.m.)

Absent:

Michael Lundin	Ward 5 Representative
Steve Anderson	Ward 4 Representative

2. Approval of Minutes: (April 09, 2015)

Motion to approve the minutes of April 09, 2015, was passed by a voice vote of 4 to 0.

3. Capital Improvement Projects – Glenn Grabski

Report provided

4. General Manager's Report– SMG

Report provided

5. Visit Tucson update

Report provided in regards to future events at Tucson Convention Center.

6. Call to Audience

None

7. Future Agenda Items

Park Tucson will be here next month.

Betty is requesting a quarterly report on parking fees and a Eckbo presentation from the UA.

Kristin would like a update on bond issue in June agenda.

8. Adjournment – 12:23 p.m.