



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

Summary of Minutes

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 on

a. Operations Report

b. Sales and Marketing Report

c. TCC Parking Fees

The Tucson Convention Center has a total of 963 parking spaces. The available parking spaces in lot A are 247, lot B 448 and lot C 268.

5. Visit Tucson update

The Antique's Road Show is partnering with SMG with the publicity and public relations platforms. Arizona Society of Association Executives will do their education seminar in Tucson doing a cooking demo to bring the renovation of the Tucson Convention Center and the Savor product to light. Visit Tucson is holding their annual meeting June 10, 2015 in the arena and Glenn Grabski will be giving a brief presentation on SMG's transition to the Tucson Convention Center. In Tucson through March, hotel bed taxes, regional occupancy, average daily rate and revenue per room are all up over the same period last year.

6. Call to Audience

None

7. Future Agenda Items

Park Tucson will be here in June.
Betty requested an Eckbo presentation from the Drachman Institute students.
Kristin would like an update on bond issue on the June agenda.

8. Adjournment – 12:23 p.m.