



**Convention Center Commission, Tucson (TCCC)
Thursday, October 08, 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 11:32 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Betty Villegas	Ward 1 Representative
Steve Anderson	Ward 4 Representative
Michael Lundin	Ward 5 Representative

Absent:

Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
John Cesar	Ward 6 Representative

2. Approval of Minutes: (September 10, 2015)

Motion to approve the minutes of September 10, 2015, was passed by a voice vote of 4 to 0.

3. TCC Today, phase II – TCC Today/Karla Van Drunen Littooy

A power point presentation and update was given on the demonstration phase II project on the plaza.

4. Eckbo Landscape project – Elaine Becherer/UA/PCC

Elaine gave an update in regards to the bond project. Helen Erickson gave a power point presentation for the Eckbo Landscape project. The classes from the University of Arizona and Pima Community College spoke in regards to their contributions with the landscape.

5. General Manger's Report– SMG

Report provided

6. Visit Tucson report – Graeme Hughes

Information was given on the Tucson Festival of Films and events going on this weekend.

7. Call to Audience

None

8. Future Agenda Items

None

9. Adjournment – 12:56 p.m.