



**Convention Center Commission, Tucson (TCCC)
Thursday, January 14, 2016 @ 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 Mayor Representative, Richard Small, at 11:36 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 (left early at 12:33 p.m.)
John Cesar	Ward 6 Representative

Absent:

Betty Villegas	Ward 1 Representative
Joseph Blair	Ward 2 Representative

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

Motion to approve the minutes of December 10, 2015, was passed by a voice vote of 5 to 0.

3. General Manager's Report– SMG

Report provided

4. Maintenance management program demonstration

Demonstration provided

5. Visit Tucson report – Graeme Hughes

Report provided

6. Call to Audience

None

7. Future Agenda Items

None

8. Adjournment – 12:37 p.m.