



Convention Center Commission, Tucson (TCCC)  
Thursday, January 14, 2016 @ 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 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: (December 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

Operations and Sales and Marketing report provided

**4. Maintenance management program demonstration**

Demonstration provided by SMG Tucson Convention Center director of operations Mark Arancibia

**5. Visit Tucson report – Graeme Hughes Special guest Jane Roxbury**

Graeme Hughes introduced guest speaker Jane Roxbury who is the Director of Convention Centers and also the primary liaison for Gem show. Jane spoke in regards to gem show preview handout and events for gem show.

**6. Call to Audience**

None

**7. Future Agenda Items**

None

**8. Adjournment – 12:37 p.m.**