



**Convention Center Commission, Tucson (TCCC)
Thursday, December 10, 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 11:36 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative (late 11:38 a.m.)
Betty Villegas	Ward 1 Representative
Kristin Almquist	Ward 3 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative

Absent:

Joseph Blair	Ward 2 Representative
Steve Anderson	Ward 4 Representative

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

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

3. General Manager's Report– SMG

Report provided

4. 2016 Meeting Schedule

The 2016 meeting schedule was reviewed. As in the past, the February meeting may be canceled because of the gem show.

5. Visit Tucson report – Graeme Hughes

Graeme Hughes passed a pamphlet out and spoke in regards to the Arizona bowl game on December 29, 2015 and the impact it will have on Tucson.

6. Call to Audience

None

7. Future Agenda Items

None

8. Adjournment – 12:17 p.m.