



**Convention Center Commission, Tucson (TCCC)
Thursday, April 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 Ward 1 Representative, Betty Villegas, at 11:36 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
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. Election of a chair:

Betty Villegas has termed out her 8 year term. Kristin Almquist nominated Richard Small as chair and John Cesar second. Motion to approve passed by a voice vote of 5 to 0.

3. Approval of Minutes:

Motion to approve the minutes of March 10, 2016, was passed by a voice vote of 5 to 0.

4. General Manager's report - SMG

Report given

5. Boards and Commissions review – James MacAdams/Elaine Becherer

Report given

6. Eckbo plaza update – Elaine Becherer

Update given

7. Visit Tucson report – Graeme Hughes

Report given

8. Call to Audience

Karla Van Drunen Littooy, co founder of TCC Today discussed vandalism on the plaza.

9. Future Agenda Items

TCC Hockey update

10. Adjournment – 12:22 p.m.