



**Convention Center Commission, Tucson (TCCC)
Thursday, August 11, 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 11:33 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Marisol Flores-Aguirre	Ward 1 Representative
Joseph Blair	Ward 2 Representative (left at 12:16 p.m.)
Kristin Almquist	Ward 3 Representative
Steve Anderson	Ward 4 Representative
John Cesar	Ward 6 Representative

Absent:

Michael Lundin	Ward 5 Representative
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2. Approval of Minutes: (July 14, 2016)

Motion to approve the minutes of July 14, 2016, was passed by a voice vote of 6 to 0.

3. General Managers Report - SMG

Report given

4. Boards, Commissions and Committees Review – Greg Jackson

Review given

5. Visit Tucson Report – Jeffrey John

Report given

6. Call to Audience

TCC Today Karla Van Drunen Littooy

7. Future Agenda Items

Update on SMG terms and contract

Reschedule tour of new construction

8. Adjournment – 12:37 p.m.