



**Convention Center Commission, Tucson (TCCC)
Thursday, March 10, 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 Ward 1 Representative, Betty Villegas, at 11:40 a.m. A quorum was established. Those present and absent were:

Present:

Richard Small	Mayor Representative
Betty Villegas	Ward 1 Representative
Steve Anderson	Ward 4 Representative
John Cesar	Ward 6 Representative

Absent:

Joseph Blair	Ward 2 Representative
Kristin Almquist	Ward 3 Representative
Michael Lundin	Ward 5 Representative

2. Approval of Minutes: (January 14, 2016)

Motion to approve the minutes of January 14, 2016, was passed by a voice vote of 4 to 0.

3. General Managers Report - SMG

Report given

4. FY 2016 budget status

Status given

5. FY 2017 budget request

Request presented

6. Visit Tucson Report – Graeme Hughes

Graeme presented the Visit Tucson 2016 official travel guide, uniquely Tucson destination downtown and a travel ideas and inspiration brochure. He spoke about the guide being available in printed form and an application is available for downloaded on your phone. Statistics show that travelers who visit Tucson and receive a guide are influenced to visit an attraction and potentially extend their stay.

7. Call to Audience

N/A

8. Future Agenda Items

N/A

9. Adjournment – 12:24 p.m.