



**Convention Center Commission, Tucson (TCCC)**  
**Thursday, May 09, 2019 @ 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 5 Representative, Michael Lundin, at 11:38 a.m. A quorum was established. Those present and absent were:

**Present:**

Kristin Almquist	Ward 3 Representative
Milta Ortiz	Ward 1 Representative
Michael Lundin	Ward 5 Representative
John Cesar	Ward 6 Representative
Steve Anderson	Ward 4 Representative
Karla Van Drunen Littooy	Ward 2 Representative

**2. Approval of Minutes:**

Motion to approve the minutes of March 14, 2019 was passed by a voice vote of 6 to 0.

**3. General Manager's Report:**

- a. Operations report given by Glenn Grabski
- b. Sales and Marketing report given by Kate Calhoun

**4. FY 19, third quarter update – SMG**

TCC FY19, third quarter update given by Glenn Grabski

**5. TCC Today Update:**

Karla Van Dunen Littooy presented the TCC today update

**6. Visit Tucson Report:**

N/A

**7. Call to audience:**

Elaine Becherer Director of Special Projects with AZ Coyotes spoke

**8. Future agenda items:**

- Tour facility with new TCCC board members
- HSL project update
- Promotions of events and community engagement
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**9. Adjournment – 12:39 p.m.**