



Tucson Convention Center
Thursday, December 5, 2019 at 11:30 a.m.
Apache / Cochise Room
260 South Church Avenue, Tucson, AZ 85701

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 11:33 a.m. and roll call

Committee Members Present:

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

Committee Members Absent:

Milta Ortiz	Ward 1 Representative
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2. Approval of Minutes – AUGUST 22, 2019

Motion to approve the minutes with corrections was passed by voice vote of 5-0.

3. City Clerk's Office Presentation – Open Meeting Laws

Presented by Ana Marrufo

4. General Manager's Report – SMG

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

5. TCC Today

Karla Van Drunen Littooy presented the TCC today update.

6. Visit Tucson

Greame Hughes presented the 2020 Professional Planners Edition.

7. Tucson Roadrunners

N/A

8. Call to audience

N/A

9. Next Meeting Date and Future Agenda Items

Next meeting date: Wednesday, March 18, 2020 at 12:00pm

10. Adjournment

Meeting adjourned at 1:17pm