



Tucson Convention Center
Thursday, September 15, 2022, at 11:30 a.m.
Maricopa Meeting Room
260 South Church Avenue, Tucson, AZ 85701

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 11:35 a.m. and roll call

Committee Members Present:

Milta Ortiz	Ward 1 Representative
Ned Beman	Ward 2 Representative
Liz Pocock	Ward 3 Representative
Steve Anderson	Ward 4 Representative
Ronnie Reyna	Ward 5 Representative

Committee Members Absent: N/A

Staff Members Present:

Ross Adelman	City Manager's Office
Glenn Grabski	Tucson Convention Center
Shaun Tilley	Tucson Convention Center
Kate Breck Calhoun	Tucson Convention Center

2. Approval of Minutes – December 5, 2019

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

3. General Manager's Report – COVID, Construction, Operations, Sales, Financials

Presented by Glenn Grabski and Kate Breck Calhoun

4. Discussion of Selection of Fiscal Year 23 Chair and Vice Chair

Motion to nominate Milta Ortiz to Chair and Ronnie Reyna to Vice Chair was passed by voice vote of 5-0

5. Discussion and Approval of Fiscal Year 23 TCC Commission Dates

Next Meeting 10/27/2022 at 9:30am.

6. Visit Tucson

Graeme Hughes presented Destination Downtown Meeting Incentive and available downtown Hotel list.

7. Call to the Audience: N/A

8. New/Old Business:

Tucson Roadrunners Update
Tour TCC next Meeting
Church Street Construction
Multiple Histories

9. Next Meeting Date and Future Agenda Items

Next meeting date: Thursday, October 27, 2022 at 9:30am

10. Adjournment Meeting adjourned at 1:06pm