



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**TUCSON CONVENTION CENTER COMMISSION
(TCCC)**

CREATED BY:

Resolution No. 14435, dated 05/16/88
Resolution No. 22726, dated 04/05/17
Ordinance 11599, Adopted December 4, 2018
*Ordinance 12024, Adopted August 8, 2023

MEMBERS:

7 members, appointed one each by the Mayor and each Council Member.

QUORUM:

*Pursuant to Tucson Code, § 10A-140(a) this BCC is designated as “Category 1,” for which a majority of the members currently *appointed and serving* shall constitute a quorum.

QUALIFICATIONS:

Unspecified

TERMS OF OFFICE:

Coterminous with the terms of the Mayor and Members of the City Council who appointed them, or until their successors on the Commission are appointed.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

FUNCTIONS:

- (1) The Commission shall as a quorum body meet on a quarterly basis, or more frequently as needed, to be determined by either City staff, the managing partner, or the Commission.

***Denotes Changes**

TUCSON CONVENTION CENTER COMMISSION

PAGE 2

- (2) The priority functions of the Commission are as follows:
 - a. Review the annual contract between the managing partner and the city.
 - b. Review the managing partner's budget forecast on a quarterly basis.
 - c. Make recommendations to the Mayor and Council with regards to the managing partner's annual budget request.
 - d. Make recommendations to the Mayor and Council and the Rio Nuevo Board regarding capital investment needs at the Tucson Convention Center (TCC), which may include review and recommendations regarding other additional entities, organizations, or partners.
 - e. Be involved with the long-term growth and vision of the TCC.
- (3) The TCC Director shall be the executive secretary of the commission, but shall not be a member thereof, and shall perform the staff work required to assist the Commission in carrying out its functions and purposes.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is subject to all of the provisions of the law. Records of meetings are to be filed with the City Clerk.

SUPPORTING DEPARTMENT:

Tucson Convention Center 791-4101

Historical Notes:

May 16, 1988 – Resolution 14435, created the Commission

April 5, 2017 – Resolution 22726, amended the functions and purposes of the Tucson Convention Center Commission.

December 4, 2018 – Ordinance 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.

**August 8, 2023 – Ordinance 12024, amended the Tucson Code Chapter 10A, Article XIII to add a new Tucson code Section 10A-140, defining different quorum requirements for two specified categories of Boards, Committees, or Commissions.*

***Denotes Changes**