



Tucson Convention Center Commission

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Convention Center Commission and to the general public that the Commission will hold the following meeting which will be open to the public on:

Thursday, January 18, 2024, 9:30am

Location:

**Tucson Convention Center
260 S Church Ave
Tucson, AZ 85701
Mohave Meeting Room**

AGENDA

1. Roll Call
2. Approval of October 10, 2023, Minutes:
3. General Manager's Report (20 minutes):
 - a. Operations
 - b. Sales
 - c. Financial
4. IT Upgrades (20 Mins): Swaim & Assoc
5. Visit Tucson Update (10 Mins)
6. Discussion and Approval of CY 2024 TCC Commission meeting dates and times: (10 minutes):
 - a. FY 24 (approved)
 - i. Thursday, January 18, 2024 @ 9:30AM
 - ii. Thursday, April 18, 2024 @ 9:30AM
 - b. FY 25:
 - i. Wednesday, July 17, 2024 @ 9:30AM
 - ii. Thursday October 17, 2024 @ 9:30AM
7. Discussion FY 25 Budget Submission (10 Mins)
8. Call to the Audience (10 minutes)
9. New / Old Business (10 Minutes)
10. Adjourn

For further information, contact Glenn Grabski, 520-791-4101, glenn.grabski@tucsonaz.gov

Under the State Open Public Meeting Law, no topics other than those listed above may be addressed or acted on at this meeting. If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this meeting, please contact Glenn Grabski, at 520-791-4101, or by email at glenn.grabski@tucsonaz.gov before 5pm the day before the meeting.