



Tucson Convention Center
Thursday, January 18, 2024
Mohave 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 9:35 A.M. A quorum was established.

Committee Members Present:

Jose Jimenez	Mayor's Office
Milta Ortiz	Ward 1 Representative
Ned Beman	Ward 2 Representative
Liz Pocock	Ward 3 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

Staff Members Absent:

N/A

2. Approval of October 10, 2023, Minutes

The motion passed by a voice vote of 5-0.

3. General Manager's Report – Operations, Sales, Financial, Satisfaction Surveys

Presentation by Kate Breck Calhoun, Shaun Tilley, and Glenn Grabski

4. IT Upgrades

Presentation by Michael Becherer

5. Update from Visit Tucson

Presentation by Graeme Hughes

6. Discussion and Approval of CY 2024 TCC Commission Meeting Dates and Times

Motion for dates and motion passed by a voice vote of 5-0

7. Discussion FY 25 Budget Submissions

Presentation by Glenn Grabski

8. Call to the Audience

N/A

9. New/Old Business

Request a presentation by Michael Ortega

10. Adjourn

Motion to adjourn at 10:56 A.M.