



Tucson Convention Center
Thursday, October 17, 2024, 9:30 A.M.
Mohave Meeting Room
260 South Church Avenue, Tucson, AZ 85701

Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 9:34 A.M. A quorum was established.

Committee Members Present:

Jose Jimenez	Mayor's Office
Ned Beman	Ward 2 Representative
Ronnie Reyna	Ward 5 Representative

Committee Members Absent:

Vacant	Ward 1 Representative
Vacant	Ward 3 Representative
Vacant	Ward 4 Representative
Vacant	Ward 6 Representative

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 July 17, 2024, Minutes

Ned Berman made a motion to approve the minutes and Ronnie Reyna second the motion. The motion was passed by a voice vote of 3-0.

3. General Manager's Report – Operations, Sales, Financial, FY 25 Budget, Tucson Roadrunners

Shaun Tilley introduced Parking Free Flow Partnership and License Plate Recognition. Guests will pay for parking post service in TCC Parking Lots. Sixty Day contract/installation turnaround. Agendize next meeting for Commission vote to approve.

Kate Breck Calhoun mentioned recent political events, upcoming holiday parties, marketing plan. Time being spent on booking next season event dates with Tucson Symphony Orchestra, Arizona Opera, Arizona Friends of Chamber Music and Ballet Tucson.

Jose Jimenez mentioned the success of Changuitos Feos 60th Anniversary event that took place on 10/12/2024. Additionally, he indicated that TIMC hired an archivist to retain institutional memory

Glenn Grabski mentioned FLSA and the impact on the TCC budget and staffing. He reviewed ASM Global's Annual Performance Measures for FY 2024 highlighting Customer Satisfaction which is at 96.1%.

Mr. Grabski informed the commission about the Finance Department and several employees out on Medical Leave. Consequently, financial statements were a bit late in September and anticipated financials will be submitted late in October.

Director of Finance submitted a request to step down from her position. Potential job options are being explored.

Mr. Grabski indicated he is interviewing three Director of Finance candidates, two of which are local in this market.

4. Update from Visit Tucson

N/A

5. Call to the Audience

N/A

6. New/Old Business

Discussed 2025 Commission Dates. Tentatively scheduled January 16, 2025, April 17, 2025, July 17, 2025, and October 16, 2025.

Ned Beman asked if Women's Hockey will break even or if UA Recreational Center will help subsidize this organization. Mr. Beman indicated that he had heard that ice condition was bad and that the Arena was not cleaned between UA Women's Game and UA Men's Game on September 26, 2024.

Ned Berman asked about Mosaic Quarter.

7. Future Agenda Items

Tucson Roadrunners Update

8. Adjourn

Motion to adjourn at 10:26 A.M.