



Tucson Convention Center  
Thursday, January 16, 2025, 9:30 A.M.  
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 9:36 A.M. A quorum was established.

#### Committee Members Present:

Jose Jimenez	Mayor's Office
Ned Beman	Ward 2 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
Steve Speaks	Tucson Convention Center

#### Staff Members Absent:

Ronnie Reyna	Ward 5 Representative
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### 2. Approval of October 17, 2024, Minutes

The motion passed by a voice vote of 3-0.

### 3. General Manager's Report – Operations, Parking, Sales, Financial, FY 25 Budget:

Presentations by Glenn Grabski, Shaun Tilley and Kate Breck Calhoun

### 4. Update from Visit Tucson

N/A

### 5. Call to the Audience

N/A

**6. New/Old Business**

N/A

**7. Future Agenda Items**

Tucson Roadrunners Update/Advisory Board Update

Discuss Virtual Commission Meeting Options

**8. Adjourn**

Motion to adjourn at 10:10 A.M.