



Tucson Convention Center  
Thursday, January 16, 2025, 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 9:36 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

Jose Jimenez made a motion to approve the minutes and Ned Berman second the motion. The motion was passed by a voice vote of 2-0.

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

Shaun Tilley spoke about APL security camera's, security doors, and card reader installation which will take place after Gem Show. Staff working on facility deep clean in preparation for the annual Gem Show.

Glenn Grabski mentioned Church Avenue construction which will begin in Fall 2025. The construction timeline includes six months of water pipe replacements and six months of actual street work. Project completion in the Fall 2025.

Glenn Grabski spoke about the 2024 Ice Rink, 42 days of actual available skate time versus 49 days of actual available skate time. Day by day sales trends were higher in 2024 than in 2023. Only one insurance claim this year.

Glenn Grabski provided a financial update which included a \$2.5M General Fund transfer. FY 2026 budgets are due January 22, 2025, and projecting an increase in revenue and expenses and a decrease in City of Tucson subsidy. Capital improvements include \$1M in roof repairs.

Glenn Grabski introduced Steve Speaks, TCC's new Director of Finance. Mr. Grabski indicated that the Finance Department is in a bit of disarray due to two employees on FMLA.

Kate Breck Calhoun mentioned a meeting with new Tucson Roadrunners staff which included conversations related to future marketing opportunities.

Visit Tucson and CVENT future bookings include Arizona FFA in June 2025, USA Taekwando in September 2027.

Kate Breck Calhoun provided information on upcoming bookings; State of State, Gem Show, Heart Ball and mentioned Booking Forecast for 2026.

Glenn Grabski discussed ticketed Show trends in 2025.

**3. Update from Visit Tucson**

N/A

**4. Call to the Audience**

N/A

**5. New/Old Business**

N/A

**6. Future Agenda Items**

Tucson Roadrunners Update/Advisory Board Update and Discussion/Vote on Virtual Commission Meetings.

**7. Adjourn**

Motion to adjourn at 10:10 A.M.