

Tucson Convention Center Thursday, April 17, 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 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 April 17, 2025, Meeting Minutes

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

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

Shaun Tilley spoke about 5-week kitchen Elevator project which is expected to begin within a month. Mentioned Arena Ice Out date after Tucson Roadrunners season. First Tucson Sugar Skull's Arena conversion went well. Flush Valve which powers Center Plant hot and cold water burst. Project was immediate and completed in a timely fashion.

Glenn Grabski mentioned Capital projects which include freight elevator, cracks in Leo Rich Theater walls, roof project.

Projecting FY 26 Expenditure Budget to be \$600,000 less than FY 25 Adopted Budget.

Projecting FY 25 Revenue Budget to exceed \$1.4 million over Adopted Revenue Budget to spring conventions and concerts.

Expect to purchase kitchen equipment.

Glenn Grabski spoke about naming rights and sponsorship which is in the pipeline. We expect to announce sponsorship within the next three to four weeks

Glenn Grabski spoke about our new parking program and focused on parking technology and license plate recognition. He mentioned that we will have ambassadors available to assist guests when the new parking program launches.

Glenn Grabski discussed ticketed Show booked in May and June 2025.

Kate Breck Calhoun provided information on upcoming bookings; FCCLA, HOSA, FBLA and FFA in 2026. Hired a new Contract Administrator. Mentioned Midland's Tucson Takeover Campaign which was a success.

4. Update from Visit Tucson

N/A

5. Virtual Tucson Convention Center Commission Meetings

Glenn Grabski mentioned that in 2018 conversion was had to cancel the Tucosn Convention Center Commission. Ned Berman stated that the City of Tucson does not care about the Commission. Jose Jimenez asked if the Tucson Convention Center Commission was necessary.

A motion was made by Jose Jimenez to continue to meet in person and Ronnie Reyna second the motion. The motion passed by a voice vote of 3-0.

6. New/Old Business

N/A

7. Future Agenda Items

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

8. Adjourn

Motion to adjourn at 10:10 A.M.