

### Tucson Convention Center Thursday, July 17, 2024, 9:30 A.M. Meeting Room 205 260 South Church Avenue, Tucson, AZ 85701

## **Legal Action Report**

#### 1. Call to Order/Roll Call

The meeting was called to order at 9:40 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, Late Arrival

Glenn Grabski Tucson Convention Center Shaun Tilley Tucson Convention Center

#### **Staff Members Absent:**

Kate Breck Calhoun Tucson Convention Center

#### 2. Approval of April 18, 2024, Minutes

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

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

Presentation by Shaun Tilley and Glenn Grabski.

#### 4. Update from Visit Tucson

Presentation by Graeme Hughes.

#### 5. Call to the Audience

N/A

#### 6. New/Old Business

N/A

# 7. Future Agenda Items N/A

**8. Adjourn** Motion to adjourn at 10:23 A.M.