

City of San Antonio



AGENDA Convention and Visitors Commission

Tuesday, November 17, 2015

9:00 AM

**San Antonio Convention Center,
Lila Cockrell Theater. 200
Market St.**

A MEETING OF THE CONVENTION AND VISITORS COMMISSION WILL BE HELD AT THE CONVENTION CENTER , LILA COCKRELL, 200 MARKET ST, SAN ANTONIO, TEXAS 78205 ON TUESDAY, NOVEMBER 17, 2015, AT 9:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order & Antitrust & Statement, Frank Miceli

Approval of FY 2016 CVC Priorities, Frank Miceli

1. CVC 2016 Priorities
 - *Support and Advocate for the CVB and CSF Budgets
Budget Committee, Chair- Johnny Hernandez
 - * Grow and protect the San Antonio brand
Marketing Committee, Chair-Geoffrey Crabtree
Culinary Advisory Taskforce, Chair-Michael Cortez
World Heritage Task Force, Chair-Rick Grinnan
Cultural Arts Taskforce, Chair- Henry Brun
 - * Provide support for the Henry B. Gonzalez Convention Center and Alamodome to attract, retain, and best serve major events and conventions that will increase economic impact to San Antonio
Convention Center Task Force, Chair- Trisha Frank
 - * Advise and advocate for ideal structure of the CVB
Industry Relations Task Force, Chair-Justin Holley
Partner Task Force, Chair- Bill Petrella

Director's Report - Casandra Matej

Director's Report - Mike Sawaya

New Business

Adjournment

At any time during the meeting, Commission members may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD: Esta reunión es accesible para personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia, llame al (210) 207-7268 por voz / servicio de TTY.