

**NOTICE OF PUBLIC MEETING
CITY TOURISM AND HOSPITALITY ADVISORY BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY TOURISM AND HOSPITALITY ADVISORY BOARD** and to the general public, that the **CITY TOURISM AND HOSPITALITY ADVISORY BOARD** will hold a meeting open to the public on **December 5, 2018, at 9 a.m. located in Meeting Room 211A, 2nd Floor, Phoenix Convention Center West Building, 100 North Third Street, Phoenix, Arizona.** One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	Call to Order	Chairperson
2.	Review and Action on August 2, 2017 Meeting Minutes	Board
3.	Phoenix Convention Center / Citywide Convention Activity Update	Jerry Harper
4.	Review Use of Funds from Prior Fiscal Years	
	Greater Phoenix Convention and Visitors Bureau (GPCVB) Presentation	GPCVB
5.	Evaluation of Funding Proposal(s) for Fiscal Year 2018-19; Discussion and Possible Recommendation/Action	Board
6.	Election of Chairperson	Board
7.	Request for Future Agenda Items	Chairperson
8.	Citizen Comments	Chairperson
9.	Adjournment	Chairperson

For further information or to request reasonable accommodations, please contact Jon Brodsky, Management Assistant II with the Phoenix Convention Center at 602-534-5783 or jon.brodsky@phoenix.gov. TTY: 7-1-1

11/28/2018