

**NOTICE OF RESULTS
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** held a meeting open to the public on **September 21, 2021 at 9:00 a.m.**

The results for the meeting were as follows:

RESULTS			
9:03 a.m.	1.	Call to Order	Chairperson
Discussed	2.	Introduction of New Members Angela Karp - Co-Founder of The Croft Downtown/Angelic Grove Tracy Stoltz - General Manager, Renaissance Phoenix Downtown Hotel Ron Price - President & CEO, Visit Phoenix	Chairperson
Approved	3.	Review and Action on September 17, 2020, Meeting Minutes	Board
Discussed	4.	Phoenix Convention Center / Citywide Convention Activity Update; Information and Discussion	Jerry Harper
	5.	Review Use of Funds from Prior Fiscal Years and for Fiscal Year 2021-2022	
Discussed	a.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Prior Fiscal Years Presentation; Information and Discussion	GPCVB
Discussed	b.	Market Update	GPCVB
	c.	Request for Agreement Process	April Truncellito
Discussed	d.	Greater Phoenix Convention and Victors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2021-2022; Information and Discussion	GPCVB
Approved	6.	Consideration of Funding Proposal for Fiscal Year 2021-2022; Discussion and Possible Recommendation/Action	Board
Elected	7.	Election of Chairperson	Board
No Items	8.	Request for Future Agenda Items	Chairperson
No Comments	9.	Citizen Comments	Chairperson
10:42 a.m.	10.	Adjournment	Chairperson

For further information, please call Tim Merritt, Management Assistant II, Phoenix Convention Center Department, at 602-534-5783.

For reasonable accommodations, call the Phoenix Convention Center at 602-262-6225 or TTY/602-495-5048 as early as possible to coordinate needed arrangements.

09/22/21