

**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, 2022, at 9:00 a.m. located in Conference Room 1 on Floor 2A, Phoenix Convention Center, West Building, 100 North Third Street, Phoenix, Arizona.** One or more board members may participate virtually.

The results for the meeting were as follows:

<b>RESULTS</b>			
<b>9:10 a.m.</b>	1.	Call to Order	Chairperson
<b>Discussed</b>	2.	Introduction of New Member:  Matthew Lockwood – General Manager, Grand Canyon University Hotel	Chairperson
<b>Approved</b>	3.	Review and Action on September 21, 2021, Meeting Minutes	Board
<b>Discussed</b>	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	
<b>Discussed</b>	a.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Prior Fiscal Years Presentation; Information and Discussion	GPCVB
<b>Discussed</b>	b.	Market Update	GPCVB
	c.	Request for Agreement Process	April Truncellito
<b>Discussed</b>	d.	Greater Phoenix Convention and Victors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2021-2022; Information and Discussion	GPCVB
<b>Approved</b>	6.	Consideration of Funding Proposal for Fiscal Year 2021-2022; Discussion and Possible Recommendation/Action	Board
<b>Elected</b>	7.	Election of Chairperson	Board
<b>No Items</b>	8.	Request for Future Agenda Items	Chairperson
<b>No Comments</b>	9.	Citizen Comments	Chairperson
<b>10:14 a.m.</b>	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.

09/21/22