

**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 **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.

**OPTIONS TO ACCESS THE MEETING**

You can attend the meeting in person or virtually. Register to speak and/or submit a comment on an agenda item:

- Contact: Tim Merritt at: 602 534-5783 or [timothy.merritt@phoenix.gov](mailto:timothy.merritt@phoenix.gov)
- By: 5:00 p.m. on September 20, 2022
- Indicate: agenda item if registered to speak and if you will be attending in person or virtually. If attending virtually a link will be sent to you, click on the link at the time of the meeting to join the event and speak when called upon.

The agenda for the meeting is as follows:

1.	Call to Order	Chairperson
2.	Introduction of New Member:  Matthew Lockwood – General Manager, Grand Canyon University Hotel	Chairperson
3.	Review and Action on September 21, 2021 Meeting Minutes	Board
4.	Phoenix Convention Center/Citywide Convention Activity Update/ 50 <sup>th</sup> Anniversary Update/ Superbowl LVII Update; Information and Discussion	Jerry Harper
5.	Review Use of Funds from Prior Fiscal Years, Market Update, Review Fiscal Year 2022 -2023 Funding Request	
	a. Greater Phoenix Convention and Visitors Bureau (GPCVB) Prior Fiscal Years Presentation; Information and Discussion	GPCVB
	b. Phoenix Market Update/ 2021 Phoenix Visitation and Impacts, 2022 Market Performance Trends, Economic and Competition Headwinds, 2023 Key Events, and Conventions; Information and Discussion	GPCVB
	c. Request for Agreement Process	April Truncellito
	d. Greater Phoenix Convention and Visitors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2022-2023; Information and Discussion	GPCVB

6.	Recommend Funding Proposal for Fiscal Year 2022-2023; Discussion and Possible Recommendation/Action	Board
7.	Election of Chairperson	Board
8.	Request for Future Agenda Items	Chairperson
9.	Citizen Comments	Chairperson
10.	Adjournment	Chairperson

For further information or to request a reasonable accommodation, please contact Tim Merritt at 602 534-5783 OR [timothy.merritt@phoenix.gov](mailto:timothy.merritt@phoenix.gov) or TTY: 7-1-1.

9/21/2022