

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 19, 2023, at 9:30 a.m. located in Conference Room 1 on Level 2A, Phoenix Convention Center West Building, 100 North Third Street, Phoenix, Arizona.** One or more Board members may participate via TEAMS video conference.

OPTIONS TO ACCESS THE MEETING

- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Jeanne Delaney at (602) 534-5783 or jeanne.delaney@phoenix.gov
 - By: 5:00 p.m. on September 18, 2023
 - Indicate: agenda item

If registered to speak, 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:

RESULTS			
9:31 a.m.	1.	Call to Order	Chairperson
Discussed	2.	Introduction of New Member: Heather Lennon, Owner, Warehouse 215	Chairperson
Approved	3.	Review and Action on September 21, 2022, Meeting Minutes	Board
Discussed	4.	Phoenix Convention Center / Citywide Convention Activity Update; Information and Discussion	Jerry Harper
Discussed	5.	PCC Market Study, Master Plan and Entertainment District RFP	Jerry Harper
Discussed	6.	Review Use of Funds from Prior Fiscal Years and for Fiscal Year 2023-2024	
Discussed	6.a.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Prior Fiscal Years Presentation; Information and Discussion	GPCVB
Discussed	6.b.	Market Update	GPCVB
Discussed	6.c.	Request for Agreement Process	April Truncellito
Discussed	6.d.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2023-2024; Information and Discussion	GPCVB
Approved	7.	Consideration of Funding Proposal for Fiscal Year 2023-2024; Discussion and Possible Recommendation/Action	Board
Elected	8.	Election of Chairperson	Board

No Items	9.	Request for Future Agenda Items	Chairperson
No Comments	10.	Citizen Comments	Chairperson
11:09 a.m.	11.	Adjournment	Chairperson

For further information or to request a reasonable accommodation, please contact Jeanne Delaney at (602) 534-5783 OR jeanne.delaney@phoenix.gov or TTY: 7-1-1.