

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 30, 2024, 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 27, 2024; 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 results for the meeting were as follows:

RESULTS			
9:32 a.m.	1.	Call to Order	Chairperson
Discussed	2.	Welcome	Chairperson
Approved	3.	Review and Action on May 28, 2024, Meeting Minutes	Board
Discussed	4.	Overview of Funding	Eric Kerr, GPCVB
Discussed	5.	Phoenix Convention Center / Citywide Convention Activity Update; Information and Discussion	Jerry Harper Sarah Field
Discussed	6.	Hotel Market Study, PCC Master Plan and Entertainment District RFP	Jerry Harper
Discussed	7.	Phoenix Sports & Events Commission Update	Ron Price, GPCVB
Discussed	8.	Review Use of Funds from Prior Fiscal Years and for Fiscal Year 2024-25	
Discussed	8a.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Prior Fiscal Years Presentation; Information and Discussion	GPCVB
Discussed	8b.	Market Update	GPCVB
Discussed	8c.	Request for Agreement Process	April Truncellito
Approved	8d.	Greater Phoenix Convention and Visitors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2024-25; Information and Discussion	GPCVB
Approved	9.	Consideration of Funding Proposal for Fiscal Year 2024-25; Discussion and Possible Recommendation/Action	Board
Elected	10.	Election of Chairperson	Board
No Items	11.	Request for Future Agenda Items	Chairperson
1 comment	12.	Citizen Comments	Chairperson
11:16 a.m.	13.	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.