

**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 15, 2025, at 9:30 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:

RESULTS			
9:31 a.m.	1.	Call to Order	Chairperson
Discussed	2.	Welcome	Chairperson
Approved	3.	Review and Action on September 30, 2024, Meeting Minutes	Board
Discussed	4.	Overview of Funding	GPCVB
Discussed	5.	Phoenix Convention Center / Citywide Convention Activity Update; Information and Discussion	Sarah Field
Discussed	6.	Hotel RFP, PCC Master Plan, and Entertainment District RFP	Jerry Harper
Discussed	7.	Phoenix Sports & Events Commission Update	GPCVB
	8.	Review Use of Funds from Prior Fiscal Years and for Fiscal Year 2025-26	
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 Visitors Bureau (GPCVB) Funding Request Presentation for Fiscal Year 2025-26; Information and Discussion	GPCVB
Approved	9.	Consideration of Funding Proposal for Fiscal Year 2025-26; Discussion and Possible Recommendation/Action	Board
Elected	10.	Election of Chairperson	Board
No Items	11.	Request for Future Agenda Items	Chairperson
No Comments	12.	Citizen Comments	Chairperson
10:57 a.m.	13.	Adjournment	Chairperson

For further information, please call Jeanne Delaney, at 602-534-5783 OR Jeanne.delaney@phoenix.gov or TTY:7-1-1.