

5.13.16
2:00pm
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**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING
MAY 17, 2016 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

Board Members:	Ric Campo, Chair	Harry Greenblatt
	Phyllis Bailey	Winslow Jeffries
	Alex Brennan Martin	Desrye Morgan
	Katy Caldwell	David Solomon
	C. C. Conner, Jr.	Gerald Womack
	Fernando Cuellar	Council Member Martin, Ex-officio
	Irma Diaz-Gonzalez	Council Member Robinson, Ex-officio

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – April 20, 2016
- IV. Presentations
- V. Board Business
 - A. Consideration and possible approval of an agreement with Parking Guidance Systems, LLC, authorized regional distributors of TIBA Parking Management Systems, for the Convention District Garages.
- VI. Updates
 - A. Theater and Convention District Operations
 - B. Benefits & Compensation
 - C. EVP Report
 - D. CEO Report
- VII. Announcements
- VIII. Next meeting – September 14, 2016 – 2:00 p.m.
- IX. Adjournment

For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.