

**HOUSTON FIRST CORPORATION
CONVENTION CENTER COMMITTEE
SEPTEMBER 10, 2012 – 9:00 A.M.
3RD FLOOR BOARD ROOM
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Updates
 - A. Update on GHCVB and presentation of GHCVB's proposed supplemental budget addressing 2014 needs
 - B. General Manager's Report
 - C. Sales Report – Hilton Americas
 - D. Sales Report – GRBCC
- IV. Announcements
- V. Adjournment

For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.

*pw 9/6/12
3:00pm*

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 2012 – 10:30 A.M.
3RD FLOOR BOARD ROOM
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Corporate Business
 - A. Consideration of, and possible action with regard to approval of Houston First Corporation's Diversity Program
 - B. Consideration of, and possible action on, the approval of a supplemental budget of the Greater Houston Convention & Visitors Bureau for excess Hotel Occupancy Tax collections for City of Houston Fiscal Year 2012
 - C. Consideration of, and possible action with regard to approval of a proposal to replace Spencer's Restaurant located within the Hilton Americas-Houston Hotel with a Pappasito's Restaurant
 - D. Discussion of, and possible action on, the acceptance of the list of obsolete property presented by Hilton
- IV. Updates
 - A. Management and Accountability Report
 - B. New Hotel Development
 - C. Downtown Residential Incentives Including HFC Residential
 - D. Budget Calendar
 - E. Report on NYE Live
 - F. Regional Tourism Center
 - G. Update on Greenlink Service
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.

*pw 9/6/12
3:00pm*