

HOUSTON FIRST CORPORATION
HOTEL COMMITTEE

MAY 15, 2013 – 2:00 P.M.
3RD FLOOR BOARDROOM
GEORGE R. BROWN CONVENTION CENTER

5/10/13
4:00p
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 4, 2012 and November 7, 2012
- IV. Presentations – None
- V. Committee Business
 - A. Consideration of, and possible action on, a recommendation to the Board of Directors of a revised HOT Rebate Policy
 - B. Consideration of, and possible action on, a recommendation to the Board of Directors of a revised resolution with regard to authorizing execution of contracts and taking other action in regard thereto
 - C. Consideration of, and possible action on, a recommendation to the Board of Directors on obsolete items presented by Hilton Americas-Houston
- VI. Updates
 - A. Landau Replacement
 - B. Pappasito's renovation and schedule
 - C. Operations Report
 - D. Sales Report
 - E. SCI Report
 - F. COO Report
- VII. Announcements
- VIII. Upcoming Meetings – September 4, 2013
- IX. Adjournment

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