

HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2013 – 10:00 A.M.
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM

9/13/13
9:30am
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- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 23, 2013
- IV. Presentations – Status of Marriott Marquis Project
- V. Board Business
 - A. Consideration of, and possible action on, approval of a convention services agreement for Hotel Alessandra
 - B. Consideration of, and possible action on, a contract with WHR Architects, Inc. with regard to architectural services for a parking garage, the renovation or refurbishment of the George R. Brown Convention Center and improvements to Avenida de las Americas
 - C. Consideration of, and possible action on, approval of a new contract with Elevator Repair Service, Inc. for elevator/escalator maintenance
 - D. Consideration of, and possible action on, approval of a sponsorship agreement between the Greater Houston Convention & Visitors Bureau, Houston First Corporation and the Houston Super Bowl Bidding Committee, Inc. to fund various services related to the event
- VI. Updates
 - A. Diversity Participation
 - B. Quarterly Stress Test
 - C. Budget Process
 - D. CEO Report
- VII. Announcements

Next Board Meetings – November 18, 2013 and December 2, 2013
- VIII. Adjournment

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