

AGENDA

HOUSTON FIRST CORPORATION

HOTEL COMMITTEE
DECEMBER 17, 2018 - 2:00 P.M.
HILTON AMERICAS-HOUSTON, ROOM 344
1600 LAMAR ST, HOUSTON, TEXAS 77010

HOTEL COMMITTEE MEMBERS:

David Solomon (Chair), Katy Caldwell (Vice-Chair), David Mincberg, George DeMontrond

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel, by phone at 713.853.8965 or by email at Lisa.Hargrove@houstonfirst.com

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – November 9, 2018**
- IV. **Presentations, Reports and Updates**
 - A. Houston First Report
 - B. Hilton Americas-Houston General Manager Report
- V. **Committee Business**
 - A. Consideration and possible recommendation of a Hotel Asset Management Services Agreement with CNHWarnick, LLC.
 - B. Consideration and possible recommendation of a Project Management Agreement for the Hilton Americas-Houston Hotel room refurbishment project.
 - C. Consideration and possible recommendation of use of the (CMAR) Construction Manager-at-Risk method to select the construction for the Hilton Americas-Houston Hotel room refurbishment project.
- VI. **Adjournment**