

HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING

9-18-15
9:00am
pw

SEPTEMBER 21, 2015 – 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 4, 2015
- IV. Presentations
 - A. Marriott Marquis – Ira Mitzner
 - B. Super Bowl – Sallie Sargent
- V. Board Business
 - A. Consideration and possible approval for retail development in the Hilton Americas-Houston.
 - B. Consideration and possible approval of a lease between Hilton Worldwide and Federal Express for operation of a business center at the Hilton Americas-Houston.
 - C. Consideration and possible approval of amendments to the Hilton Americas-Houston 2015 Capital Budget.
 - D. Consideration and possible approval for additional sponsorship of the Cinema Arts Festival.
 - E. Consideration and possible approval of an Event Participation Agreement with the Super Bowl Host Committee for Super Bowl LI.
- VI. Updates
 - A. Budget Process
 - A. New Years Eve
 - B. Committee Highlights
 - i. Hotel
 - ii. Governance, Audit & Finance
 - 1. Diversity Summary
 - 2. 2nd Quarter Financial Results
 - iii. Joint Entrepreneurial
 - iv. Joint Tourism
 - C. Construction Update
 - D. CEO Report
 - i. Joint Sales and Marketing Opportunities
- VII. Announcements – None
- VIII. Next Meeting –
 - A. Budget Workshop – November 9 – 2:00-4:00 p.m.
 - B. Board Meeting - November 20, 2015 – 10:30 a.m.
- IX. Adjournment

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