## HOUSTON FIRST CORPORATION HOTEL COMMITTEE

9/9/13 10:40am PW

## SEPTEMBER 12, 2013 – 11:30 A. M. ADMINISTRATION OFFICE – 1.0 CONFERENCE ROOM GEORGE R. BROWN CONVENTION CENTER

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes May 15, 2013
- IV. Presentations None
- V. Committee Business
  - A. Consideration of, and possible action on, a recommendation to the Board of Directors on a convention services agreement.
  - B. Consideration of and possible action on, approval of a contract regarding night cleaning services.
- VI. Updates
  - A. Hilton

Results of Operations for Year to Date 2013 Customer Service Scores Group Rooms Booking for 2014 Pappasito's Restaurant Hurricane Preparedness

- B. Retail Tenant
- C. Management Agreement
- D. COO Report
- VII. Announcements
- VIII. Upcoming meetings November 13, 2013
- IX. Adjournment

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