

**HOUSTON FIRST CORPORATION
BOARD OF DIRECTORS MEETING**

**SEPTEMBER 14, 2016 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 14, 2016
- IV. Presentations
 - A. Kim Sterling – Jones Hall Renovation Plans
- V. Board Business
 - A. Consideration and possible approval of the Houston First Corporation 2015 Annual Audit.
 - B. Consideration and possible approval of a First Amendment to the Sponsorship Agreement with the Houston Super Bowl LI Host Committee.
 - C. Consideration and possible approval of an Additional Sponsorship Amount with the Houston Cinema Arts Society.
 - D. Consideration and possible approval of “The ICE and Roller Rink at Discovery Green” sponsorship.
 - E. Consideration and possible approval of the policy related to future convention services agreements.
- VI. Updates
 - A. COO - Tourism
 - B. COO – Enterprise Development
 - C. CEO Report
- VII. Announcements
- VIII. Next meeting – November 10, 2016 – 2:00 p.m.
- IX. Adjournment

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