

AGENDA

HOUSTON FIRST CORPORATION

HOTEL COMMITTEE
February 10, 2020 – 12:00 P.M.
HILTON AMERICAS-HOUSTON
Ballroom 335
1600 LAMAR ST.
HOUSTON, TEXAS 77010

HOTEL COMMITTEE MEMBERS:

Nicki Keenan (Chair), George DeMontrond (Co-Chair), Katy Caldwell, Alex Brennan-Martin, David Mincberg, Paul Puente, David Solomon

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 – September 9, 2019**
- IV. **Presentations, Reports and Updates**
 - A. Hilton Americas-Houston General Manager Report
 - B. Hilton Americas-Houston Sales and Marketing Report
 - C. Asset Manager Report – CHM Warnick
 - D. Chief Financial Officer Report
- V. **Adjournment**