

# AGENDA

## HOUSTON FIRST CORPORATION

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**HOTEL COMMITTEE**  
**JANUARY 3, 2019 - 2:00 P.M.**  
**Partnership Tower, 701 Avenida de las Americas, Ste 200**  
**Houston, Texas 77010**  
**HFC Board Room**

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### HOTEL COMMITTEE MEMBERS:

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

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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](mailto:Lisa.Hargrove@houstonfirst.com)

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – December 17, 2018**
- IV. **Committee Business**
  - A. Consideration and possible recommendation of a Hotel Asset Management Services Agreement with CHMWarnick, LLC.
  - B. Consideration and possible recommendation of a Project Management Agreement with Jones Lang LaSalle Americas, Inc. for the Hilton Americas-Houston Hotel Guestroom Renovation Project.
  - C. Consideration and possible recommendation of a Work Authorization with M. Arthur Gensler Jr. & Associates, Inc. d/b/a Gensler for the Hilton Americas-Houston Hotel Guestroom Renovation Project.
- V. **Adjournment**