

# AGENDA

## HOUSTON FIRST CORPORATION

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**HOTEL COMMITTEE**  
**OCTOBER 24, 2018 - 12:00 P.M.**  
**HILTON AMERICAS-HOUSTON, ROOM 344-AB**  
**1600 LAMAR ST., HOUSTON, TEXAS 77010**

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**HOTEL COMMITTEE MEMBERS:**

David Solomon (Chair), Katy Caldwell (Vice-Chair), David Mincberg, 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 – September 5, 2018**
- IV. Presentations, Reports and Updates**
  - A. Houston First Report
  - B. Hilton Americas-Houston General Manager Report
  - C. Hilton Americas-Houston Sales and Marketing Report
  - D. Asset Manager Report – Jones Lang LaSalle
- V. Committee Business**
  - A. Consideration and possible recommendation of the 2019 Hilton Americas-Houston Strategic Plan and Budget.
  - B. Consideration and possible endorsement of an Amended Policy Regarding Convention Services Agreements.
- VI. Adjournment**