

AGENDA

HOUSTON FIRST CORPORATION

HOTEL COMMITTEE
September 9, 2019 – 11:30 A.M.
HILTON AMERICAS-HOUSTON
Ballroom of Americas "B", 2nd FLOOR
1600 LAMAR ST.
HOUSTON, TEXAS 77010

HOTEL COMMITTEE MEMBERS:

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

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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

- I. Call to Order**
- II. Public Comments**
- III. Minutes – March 19, 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. 2020 Budget Overview
- V. Committee Business**
 - A. Consideration and recommendation of the 2020 Hilton Americas-Houston Budget.
- VI. Adjournment**