

**HOUSTON FIRST CORPORATION  
HOTEL COMMITTEE  
SEPTEMBER 9, 2015 – 12:00 NOON  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM**

9-4-15  
11:15am  
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- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – March 24, 2015
- IV. Presentations - None
- V. Committee Business
  - A. Consideration and possible recommendation to amend the Hilton Americas-Houston 2015 capital budget.
  - B. Consideration and possible recommendation for retail development in the Hilton Americas-Houston.
  - C. Consideration and possible recommendation of a lease between Hilton Worldwide and Federal Express for the operation of a business center at Hilton Americas-Houston.
- VI. Updates
  - A. Hilton Operations
    - a. Forecast for year end 2015 and 2016 budget
    - b. Construction Update
    - c. Review of recent contracts and/or agreements
    - d. Pappasito's
  - B. Hilton Sales Report
  - C. Asset Manager Report
  - D. COO Report
    - a. Downtown Hotel Development
    - b. Garage Hotel
    - c. New retail development
- VII. Announcements – Next meeting – October 8, 2015, Noon
- VIII. Adjournment

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