

3.4.16
9:30am
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**HOUSTON FIRST CORPORATION
THEATER AND CONVENTION DISTRICT OPERATIONS COMMITTEE**

**MARCH 8, 2016 – 12:15 P.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – December 14, 2015
- IV. Committee Business
 - A. Consideration and possible recommendation of an agreement with Rob Pelletier Construction, Inc. for an Air Wall Replacement Project at the George R. Brown Convention Center.
 - B. Consideration and possible recommendation of a Sublease and Operating Agreement between The Buffalo Bayou Partnership and Houston First.
- V. Updates
 - A. Theater District Updates
 - B. Convention District Updates
 - C. Board Portal
- VI. Announcements
- VII. Adjournment

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