

HOUSTON FIRST CORPORATION
HOTEL COMMITTEE

10/31/14
2:30pm
PW

NOVEMBER 4, 2014 – 3:30 PM
GEORGE R. BROWN CONVENTION CENTER
EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – July 23, 2014
- IV. Presentations - None
- V. Committee Business
 - A. Consideration of, and possible action on, the approval of a Master Licensing Agreement between Houston First Holdings, LLC and Starbucks Corporation for the operation of a specialty retail store at Hilton Americas-Houston. Authorizing the President to finalize negotiations on the Master Licensing Agreement and to include such provisions, terms and conditions as may be commercially reasonable for the project.
 - B. Consideration of, and possible action on, approval of Hilton Americas-Houston Operating and Capital Budgets for 2015.
- VI. Updates
 - A. Sales Report
 - B. Asset Manager Report
 - C. COO Report
- VII. Announcements
- VIII. Adjournment

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