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9:35am  
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HOUSTON FIRST CORPORATION  
HOTEL COMMITTEE

JANUARY 23, 2015 – 10:00 A.M.  
GEORGE R. BROWN CONVENTION CENTER  
3.0 EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 4, 2014
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible adoption of, a Houston First Corporation Hotel Committee charter.
  - B. Consideration of, and possible recommendation on, the terms for a convention services agreement with Aloft Hotel.
  - C. Consideration of, and possible recommendation on, the terms for a convention services agreement with Houston Hotel Partners, LLC for the development of a Le Meridien Hotel in downtown Houston.
  - D. Consideration of, and possible recommendation regarding the Convention Services Policy.
- VI. Updates
  - A. Hilton General Manager Report
  - B. Sales 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.***