



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF CIVIC EVENTS
THE CITY OF SAN ANGELO, TEXAS
11:00 A.M. - Thursday, Aug 27, 2015
McNease Convention Center, South Meeting Room
500 Rio Concho Drive
San Angelo, TX 76903

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY CIVIC EVENTS MANAGER SIDNEY WALKER AT THE CONVENTION CENTER OR AT 653-5328 AT LEAST 24 HOURS PRIOR TO THE MEETING.

In an effort to provide our viewing public with information on the various City Boards and Commissions, this meeting will be recorded and broadcasted on Local Government Channel 17 every Wednesday at 3pm, all month long. For a schedule of all broadcasts, contact the Public Information Office at 481-2727 or visit our Web site at www.cosatx.us.

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"

I. OPEN SESSION (11:00 A.M.)

A. Call to Order

B. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

1. Consideration of approving June 18, 2015 meeting minutes.
2. Presentation of monthly financial report and event calendar.

II. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

3. Discussion and consideration of amending the Facility Discounts Policy to allow for a 50% discount of rental fees for the McNease Convention Center for conventions that bring 150 or more room nights per night and approving any matters related thereto
4. Discussion of ticketed private rentals at McNease Convention Center.
5. Updates on McNease Convention Center marquee and Foster Communications Coliseum roof.
6. Consideration of future agenda items.
7. Adjournment.

Given by order of the City Council and posted in accordance with Title 5, Texas Government Code, Chapter 551, Monday, Aug 24, 2015, at 11:00 A.M.

/s/ _____
Sidney Walker, Civic Events Manager