



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE CIVIC EVENTS DIVISION

THE CITY OF SAN ANGELO, TEXAS

11:00 A.M. - Thursday, Jan 28, 2016

McNease Convention Center, South Meeting Room

501 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 Thursday at 8am, 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 Oct 5, 2015 meeting minutes.
2. Presentation of monthly financial report and event calendar.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

3. Discussion and consideration of concession price increases at Civic Event facilities.
4. Presentation and discussion of the Hotel Occupancy Tax and how it is generated, collected, and expended.
5. Discussion of proposals to renovate or rebuild the Foster Communications Coliseum and renovate and expand the McNease Convention Center and recommending matters related thereto.
6. Discussion of Civic Event facilities needs and recommendation of matters related thereto.
7. Consideration of future agenda items.
8. Adjournment.

Given by order of the City Council and posted in accordance with Title 5, Texas Government Code, Chapter 551, Monday, Jan 25, 2016, at 11:00 A.M.

/s/ _____
Sidney Walker, Civic Events Manager