City of Houston Council Committee on Budget & Fiscal Affairs Council Member Stephen C. Costello, Chair Council Member Jerry Davis, Vice Chair Council Member Dave Martin, Vice Chair



Brenda Stardig, District A Ellen R. Cohen, District C Dwight A. Boykins, District D Richard Nguyen, District F Oliver Pennington, District G Edward Gonzalez, District H Robert Gallegos, District I Mike Laster, District J Larry V. Green, District K David W. Robinson, Position 2 Michael Kubosh, Position 3 C.O. "Brad" Bradford, Position 4 Jack Christie D.C., Position 5

July 8, 2014 10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor Council Members Present: Davis, Gonzalez, Cohen, Green, Stardig, Nguyen, Laster, Martin

- 1. Welcoming Remarks Council Member Stephen C. Costello, Chair
- 2. May 2014 Monthly Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Chief Business Officer

No action taken

- 3. Discussion of Houston Airport System Concessions
 - Andy Icken, Chief Development Officer
 - Mario Diaz, Director, Houston Airport System

No action taken

- 4. Greater Houston Convention & Visitors Bureau contract update
 - Ric Campo, Chairman of the Board, Houston First Corporation
 - Dawn Ullrich, President and Chief Executive Officer, Houston First Corporation

No action taken

- 5. Human Resources Professional Consulting Services
 - Omar Reid, Director, Human Resources Director

No action taken

6. Public Comments

No public speakers

Action may be taken on any item listed above. Meetings are open to the public. For information, please contact Sallie Alcorn at sallie.alcorn@houstontx.gov.