NOTICE OF PUBLIC MEETING
DOWNTOWN PHOENIX HOTEL CORPORATION
BOARD MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN PHOENIX HOTEL CORPORATION** and to the general public, that the **DOWNTOWN PHOENIX HOTEL CORPORATION** will hold a meeting open to the public on **December 7, 2012, at 3:30 p.m. at Sheraton Phoenix Downtown Hotel – Laveen B Meeting Room located at 340 North 3rd Street, Phoenix, Arizona 85004.** One or more board members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

1.	**Call to Order**	David Cavazos
2.	**Approval of Minutes**	Board Members Est: 5 minutes
3.	**General Manager's Report** The hotel's General Manager and Asset Manager will provide an update on recent hotel activity. ***This item is informational only***	Mike Ehmann Robert Hayward Est: 10 minutes Verbal Report
4.	**Hotel Budget Presentation** Warnick & Company will present a summary of the SPDH 2013 operating budget. ***This item is for discussion and possible action***	Mike Ehmann Bob Hayward Est: 10 minutes Verbal Report
5.	**Corporation Budget Presentation** Staff will present a summary of the DPHC 2013 operating budget. ***This item is for discussion and possible action***	Jeremy Legg Est: 5 minutes Verbal Report
6.	**Call to the Public** Consideration, discussion and concerns from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for future consideration and decision at a later date.	David Cavazos
7.	**Request for Future Agenda Items**	David Cavazos
8.	**Adjournment**	David Cavazos

For further information or to request reasonable accommodations, please contact Jeremy Legg, Community & Economic Development Department at 602-495-3640 (voice), 602-534-3476 (TTY) or email jeremy.legg@phoenix.gov.

December 6, 2012