

# Dallas Convention Center Hotel Development Corporation

Meeting Record  
June 25, 2010

Meeting Date: June 25, 2010 Meeting Start time: 1:30 pm

**Board Members Present:**

Ryan Evans, City Managers Office  
Jo Puckett, Dallas Water Utilities

Other Attendees:  
n/a

**Staff Present:**

Warren Ernst, City Attorney's Office  
Heddy Wei, Convention & Event Services  
Deborah Grant, Convention & Event Services  
Al Rojas, Convention & Event Services  
Edward Scott, City Controllers Office

**AGENDA:**

1. Approve minutes of meeting of April 9, 2010.

**Action Taken/Committee Recommendation(s):** Motion made to approve minutes of meeting of April 9, 2010.

**Motion made by:** Ryan Evans  
Item passed unanimously: **X**

Item failed unanimously: \_\_\_\_\_

**Follow-up (if necessary):**

**Motion seconded by:** Jo Puckett  
Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Dallas Convention Center Hotel Development Corporation**

**April 9, 2010**

**Meeting Record – Page 2 of 4**

2. Consideration and appointment of Al Rojas as Vice President and Secretary of the LGC and Jo Puckett as Treasurer.

**Action Taken/Committee Recommendation(s):**

**Motion made by:** Ryan Evans

Item passed unanimously: **X**

Item failed unanimously: \_\_\_\_\_

**Follow-up (if necessary):**

**Motion seconded by:** Jo Puckett

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

3. Consideration and approval of annual audit of the LGC Financial Statement and estimated auditor's fee of \$25,000

**Action Taken/Committee Recommendation(s):** Motion made to approve Grant Thornton for 2009 Audit, not to exceed \$25,000 through December 2009.

**Motion made by:** Jo Puckett

Item passed unanimously: **X**

Item failed unanimously: \_\_\_\_\_

**Motion seconded by:** Al Rojas

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Follow-up (if necessary):** Edward Scott to come back in August or at most advantageous time after City of Dallas awards Audit Contract to see if we can get reduced fees.

**Dallas Convention Center Hotel Development Corporation**

**April 9, 2010**

**Meeting Record – Page 3 of 4**

4. Consideration and approval of Change Order Number 5 to the Dallas Convention Center Hotel Design Build Contract with Balfour Russell Pegasus, a joint venture to incorporate the following into the project: upgrade tubs in all typical double queen rooms, add backbone for future IPTV upgrade in guestroom and add mirror TV's to all guestrooms; and realize buy out savings from the GMP. No additional cost consideration.

**Action Taken/Committee Recommendation(s):** Motion made to defer item to a later date.

**Motion made by:** Al Rojas

Item passed unanimously: \_\_\_\_\_

Item failed unanimously: \_\_\_\_\_

**Follow-up (if necessary):** Tom Wurtz and David Snell need to complete additional research.

**Motion seconded by:** Jo Puckett

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

5. Adjourn.

**Action Taken/Committee Recommendation(s):** Motion made to adjourn.

**Motion made by:** Ryan Evans

Item passed unanimously: **X**

Item failed unanimously: \_\_\_\_\_

**Follow-up (if necessary):**

**Motion seconded by:** Al Rojas

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

**Meeting Adjourned: 2:00 p.m.**

**Approved By:** \_\_\_\_\_

