

# City of SeaTac

## Hotel/Motel Tax Advisory Committee Meeting

October 8, 2014

### Meeting Notes

**Hotel-Motel Members Present:** DM Tony Anderson; Jeff Bauknecht; Caroline Curtis; Cathy Heiberg; Wendy Morgan; Frank Welton;

**Members Absent:** Roger McCracken; Tom Zett

**Others Present:** Natalie Elert, Dollar; Katherine Kertzman, SSVS; Sanjay Mahajan, Radisson

**Meeting Duration:** 3:00 – 5:00.m.

**Staff Present:** Jeff Robinson, Economic Development Manager; Joe Scorcio, Director, CED

AB #	Topic	Disposition
	2. Review and Approve Minutes of September 10, 2014	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval(s) <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <i>Motion by Curtis; Second, Heiberg</i>
	3. TPA /SSTRA Update	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> <li>• <i>Robinson and Kertzman reported on recent and planned Council presentations and actions that will culminate in a public hearing and votes on the required Ordinances on October 14th at the Regular City Council meeting at 6:30pm.</i></li> <li>• <i>An announcement was made about the special sign-in sheet for the public hearing in order to count the number of hotel rooms that were being represented by persons wishing to offered testimony, support or opposition to the TPA.</i></li> </ul>
	4. SSVS Update	<ul style="list-style-type: none"> <li>• <i>Kertzman gave a detailed presentation on the SSVS activities and initiatives, including:</i> <ul style="list-style-type: none"> <li>➤ <i>The transition planning for the SSRTA</i></li> <li>➤ <i>The issuance of a request for proposals for the new Vacation Planner</i></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>➤ <i>Westfield Shuttle survey</i></li> <li>➤ <i>A partnership with SSVS, Westfield, Museum of Flight, Tukwila, Seattle Sports Commission for a 7.87 mile run in honor of Boeing's 100 year anniversary.</i></li> </ul>
	5. Smith Travel Report / WA Department of Revenue	<ul style="list-style-type: none"> <li>• <i>Welton reviewed the STR and reported that there was strong double-digit growth in almost all categories with the best occupancy statistics for the Southside region that he can recall.</i></li> <li>• <i>Robinson reported that the State tax receipts were on pace to be the highest total since collections were started.</i></li> </ul>
	6. Other Business	<ul style="list-style-type: none"> <li>• <i>No other business</i></li> </ul>