

City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

October 12, 2016

Meeting Notes

Hotel-Motel Members Present: CM Forschler; Jeff Bauknecht; Caroline Curtis; Cathy Heiberg; Roger McCracken; Wendy Morgan; Richard Scherzinger

Members Absent:

Others Present: Natalie Elert, Dollar Rent-a-Car; Lisa Schwartz, SSRTA;

Staff Present: Jeff Robinson, Economic Development Manager

AB #	Topic	Disposition
	1. Introductions	
	2. Review and Approve Minutes of September 14, 2016	<input 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 <ul style="list-style-type: none"> • <i>Motion by McCracken, Heiberg second</i>
	3. Seattle Southside Rgional Tourism Authority 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"> •
	4. SSRTA 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"> • <i>Lisa Schwartz gave an overview and summary of current activities and initiatives at the SSRTA.</i>
	5. Other Business	<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"> • <i>Information was provided by Robinson regarding:</i> <ul style="list-style-type: none"> ➤ <i>The “Party on the Plaza” to celebrate and commemorate the opening of the Angle Lake Station</i> ➤ <i>The on-going work of the Mayor’s Airport Committee</i> ➤ <i>The City Council directive to staff investigate potential revisions to the</i>

		<p><i>Parking Tax Code</i></p> <ul style="list-style-type: none"> ➤ <i>Potential changes to the City Center Park& Fly Codes was discussed.</i> ➤ <i>Third quarter Police Statistical Reports were distributed.</i> ➤ <i>There was a discussion regarding the prospect for a “skybridge” network along International Boulevard.</i>
	<p>6. Smith Travel Report and WA State Department of Revenue Tax Information</p>	<p><input checked="" type="checkbox"/> Informational Update</p> <p><input type="checkbox"/> Recommended for:</p> <p><input type="checkbox"/> Approval</p> <p><input type="checkbox"/> Approval with modifications</p> <p><input type="checkbox"/> Denial</p> <ul style="list-style-type: none"> • <i>Occupancy is slightly down from 2015, RevPar is holding steady with increases shown in both ADR and Revenue</i> • <i>The Lodging Tax receipts are up approximately \$36,000 over this period in 2015.</i>

The Meeting adjourned at 5pm