



Hotel Motel Advisory Committee (HMCA) Agenda

March 9, 2022

3:00-5:00PM

Virtual:

The SeaTac Hotel/Motel Tax Advisory Committee was created pursuant to RCW 67.28. The Chair of the Committee is a member of the City Council with the remaining members representing the lodging industry or associated tourism-related enterprise, including not-for-profit organizations. The Committee's duties include soliciting requests for tourism-related activities from eligible entities and making recommendations for funding to the City Council as part of the annual budget development and adoption process.

Members: Chair Council Member Peter Kwon;

Lodging Industry:

Mollie Mad – BMI Hospitality; Rich Scherzinger – Hilton; Barbara Brunetti – Wingate by Wyndham

Tourism Related Enterprise:

Jeffrey Bauknecht – Museum of Flight; Yvonne Gooden – SeaTac BMX; Amanda Leon – Highline Botanical Garden Foundation

Staff Coordinator: Tanja Carter – Economic Development Strategist

A quorum of the Council may be present.

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order / Introductions		Chair Kwon	5
2	Approval of the 09/08//21 Minutes	Approval	Members	5
3	SeaTac Police Report	Update	Police	10
4	Smith Travel Report/WA Department of Revenue Statistics	Update	Tanja Carter & Rich Scherzinger	5
5	SSRTA Hotel Shuttle 2021 Summary	Update	Mark Everton & Meagan McGuire	5
6	Review HMCA Roles/Responsibilities (power point)	Update	Tanja Carter	10
7	2022 Lodging Tax Application/Process Review	Review	Tanja Carter & Members	20
8	Adjourn			

PLEASE NOTE:

**Public call in number 206-973-4555. Please mute your phone.
Committee members receive GoToMeeting call in details.**

Due to the current COVID-19 public health emergency, and social distancing protocols, pursuant to the Governor's and public health officials' orders, this meeting will be conducted virtually. The public may call in to the conference line to listen to the meeting per the details provided above. While you will be able to hear the meeting, you will not be able to participate in the meeting. You may be asked to identify yourself. Please note that if you are unable to mute your phone, everyone else on the call-in line will be able to hear you, so please refrain from speaking. If background noise or side conversations interfere with the meeting, your line may be muted or disconnected. No one will be able to physically attend this meeting.

This is a working advisory committee and although open to the public, no public comment process is provided. If you have questions, please email them to tcarter@seatacwa.gov. Thank you!