

Hotel Motel Advisory Committee (HMAC) Agenda

November 8, 2023 3:00-5:00PM In-Person/Hybrid Meeting City Hall Council Chamber

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), Byron Pihuave

(Cedarbrook Lodge), Jon McFarland (SeaTac Hilton and DoubleTree)

Tourism Related Enterprise: Jeffrey Bauknecht (Museum of Flight), Anikó Juhász (Highline

Botanical Garden Foundation), Vacant

<u>Staff Coordinator</u>: Aleksandr Yeremeyev, *Economic Development Manager*

A quorum of the Council may be present.

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order / Introductions		Chair Kwon	5
	- One Vacant Position			
2	Approval of the 03/08/23 and 05/10/23 Minutes	Approval	Members	5
3	SeaTac Police Report - to be confirmed	Update	Police Staff	10
4	WA Department of Revenue Statistics	Update	Aleksandr	10
			Yeremeyev	
5	Seattle Southside Regional Tourism	Update	Mark Everton	15
	Authority (SSRTA) Update			
6	SeaTac Tourism Destination	Update/Discussion	Aleksandr	45
	Development Plan (TDDP)		Yeremeyev /	
			Greg Oates	
7	Around the table – member updates	Update	Chair Kwon	10
8	Adjourn			

PLEASE NOTE:

Committee members will receive meeting invites with Zoom details.

This meeting will be conducted in-person with a hybrid format with remote options for public viewing. The meeting will be broadcast on SeaTV Government Access Comcast Channel 21 and live-streamed on the City's website https://www.seatacwa.gov/seatvlive and click play.

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 ayeremeyev@seatacwa.gov. Thank you!