



Hotel Motel Advisory Committee (HMAC) Agenda

April 10, 2024

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 Mohamed Egal

Lodging Industry: Mollie Mad (BMI Hospitality), Byron Pihuave (Cedarbrook Lodge), Jon McFarland (SeaTac Hilton and DoubleTree)

Tourism Related Enterprise: James Morgese (Highline Botanic Garden), Jamie Stenson (BMX Track), Jeffrey Bauknecht (Museum of Flight)

Staff Coordinator: Aleksandr Yeremeyev, *Economic Development Manager*
Maria Langbauer, *Senior Economic Development Strategist*

A quorum of the Council may be present.

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order / Introductions - Introduce new members		Mohamed Egal	5
2	Approval of the 11/08/23 Minutes	Approval	Members	5
3	SeaTac Police Report - to be confirmed	Update	Police Staff	10
4	WA Department of Revenue Statistics	Informational/ Discussion		10
5	HMAC Grant & Applications Update	Informational	Maria Langbauer	5
6	SeaTac Tourism Destination Development Plan (TDDP) 2024 Work Plan	Update/Discussion	Maria Langbauer	40
7	Seattle Southside Regional Tourism Authority (SSRTA) Update	Update	Mark Everton	15
8	Around the table – member updates	Update	Chair Egal	10
9	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 mlangbauer@seatacwa.gov. Thank you!