

## Hotel Motel Advisory Committee (HMAC) Agenda

## November 13, 2024 3:00-5:00PM In-Person (Preferred) / 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 – Mayor 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)

<u>Staff Coordinator</u>: 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		Chair Egal	5
2	Approval of the 06/24/24 Minutes	Approval	Members	5
3	Application Process	Discussion and Evaluation	Chair Egal/ Committee	60
4	RTA Budget Council Approval	Update	Mark Everton	5
5	Lodging Tax Revenue Collections	Update	Aleksandr Y.	5
6	Around the table – member updates	Update	Chair Egal	10
7	Adjourn		Chair Egal	5

## **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 <a href="https://www.seatacwa.gov/seatvlive">https://www.seatacwa.gov/seatvlive</a> 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!