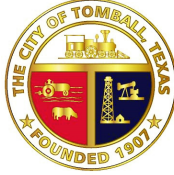


**MINUTES OF SPECIAL
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**TUESDAY, AUGUST 30, 2016
6:00 P.M.**

- 1.0 The meeting was called to order by Chair Holly Cook. Other Committee members present were:

Rodney Hutson
Mary Harvey
Steven Hughes
Kevin Lala
Prakash Patel
Jeffie Cappadonna
Cindy Vincik

Members absent:

Paige Cassel

Others present:

City Manager – George Shackelford
Marketing Director – Mike Baxter
Assistant City Secretary – Betsy Gates
Sister City Chair, Grady Martin
Sister City Treasurer – Sandra Martin
Sister City Assistant Manager – Craig Bogner
Spring Creek Director – Charlie Hall

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

- Mike Baxter, Marketing Director, presented the Success of Recent Events including July 4th, Visit Houston and Beyond co-op, ongoing activities, and our Award Entry

Results from the Conference of the Texas Festivals and Events Association.

- 4.0 Motion was made by Mary Harvey, second by Rodney Hutson, to approve the minutes of the January 26, 2016 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Motion was made Steve Hughes, second by Mary Harvey to Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the amount of \$57,750 for the 2016 Tomball German Christmas Market, to be held December 8-11, 2016, and in the amount of \$57,750 for the Tomball German Heritage Festival, to be held March 30, 31 and April 1 & 2 2017.

Motion carried unanimously.

- 5.2 Motion was made by Rodney Hutson, second by Mary Harvey to Approve Spring Creek County Historical Association Request for \$30,000 fiscal budget for 2016-2017 Annual Operations.

Motion carried unanimously.

- 6.0 Motion was made by Jeffie Capadonna, second by Kevin Lala, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this _____ day of _____, 2016.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair