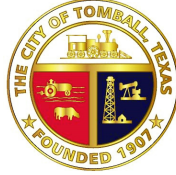


**MINUTES OF REGULAR
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**TUESDAY, JANUARY 26, 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
Paige Cassel

Members absent:

Kevin Lala - excused
Prakash Patel-excused
Laura Wilson
Jeffie Cappadonna

Others present:

City Manager – George Shackelford
Marketing Director – Mike Baxter
Assistant City Secretary – Betsy Gates
Sister City Chair, Grady Martin
Sister City Vice Chair – Kit Pfeiffer
Sister City Treasurer – Sandra Martin
Sister City Member – Larry Love

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

Mike Baxter, Marketing Director, presented information regarding Success of Recent Events and ongoing activities.

- 4.0 Motion was made by Mary Harvey, second by Rodney Hutson, to approve the minutes of the October 27, 2015 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

- 5.1 Motion was made Mary Harvey, second by Paige Cassel to Approve Tomball Sister City Organization Request for \$40,000 for salary for Assistant Manager position and additional paid labor

Motion carried 4 votes Aye, 1 vote Nay. Vote was as follows:

Paige Cassel – Aye
Holly Cook - Aye
Mary Harvey – Aye
Stephen Hughes – Aye
Rodney Hutson - Nay

- 5.0 Motion was made by Stephen Hughes, second by Mary Harvey, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 30 day of August, 2016.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair