

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



**TUESDAY, OCTOBER 24, 2017
6:00 P.M.**

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

Paige Cassel
Steve Hughes
Jeffie Cappadonna
Cindy Vincik
Rodney Hutson
Kevin Lala
Prakash Patel

Absent:

Mary Harvey

Others present:

Marketing Director – Mike Baxter
Assistant City Secretary – Tracylynn Garcia

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

- Update by Mike Baxter, Marketing Director, regarding Upcoming Events and Ongoing Activities, including July 4th Celebration & Street Festival

- 4.0 Motion was made by Jeffie Cappadonna, second by Kevin Lala to approve the minutes of the August 22, 2017 Special Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

- 5.1 Motion was made by Jeffie Cappadona, second by Paige Cassel, to Amend the Request by The Houston Repertoire Ballet (HRB) for Financial Support for Six Performances of "The Nutcracker" Ballet, held December 1 - 3, 2017 at the Tomball High School Theatre, from the Amount of \$18,750 to \$12,500.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this _____ day of _____, 2018.

Tracylynn Garcia
Asst. City Secretary

Holly Cook
Chair