

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



**TUESDAY, JULY 28, 2015
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
Jeffie Cappadonna
Steven Hughes
Paige Cassel

Members absent:

Kevin Lala
Prakash Patel
Laura Wilson

Others present:

City Manager – George Shackelford
Marketing Director – Mike Baxter
Assistant City Secretary – Betsy Gates

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

Mike Baxter, Marketing Director, presented information regarding Success of Recent Events, ongoing activities, and awards received from the Conference of the Texas Festivals and Events Association.

- 4.0 Motion was made by Mary Harvey, second by Jeffie Cappadonna, to approve the minutes of the January 27, 2015 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

5.1 George Shackelford presented the review of the 2015-2016 Budget.

No action was taken.

5.2 Motion was made Mary Harvey, second by Paige Cassel to approve Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the amount of \$35,000 for the 2015 Tomball German Christmas Market, to be held December 10-15, 2015, and in the amount of \$35,000 for the 2016 Tomball German Heritage Festival, to be held March 31, 2015 through April 3, 2016.

Motion carried unanimously.

5.0 Motion was made by Mary Harvey, second by Jeffie Cappadonna, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 27 day of October, 2015.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair