

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



**MONDAY, OCTOBER 22, 2013
6:00 P.M.**

1.0 Call to Order

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

Ronald Tocci
Rodney Hutson
Mary Harvey
Kevin Lala
Prakash Patel

Members absent:

Jeffie Cappadonna
Ken Shuman
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 our awards received from the Conference of the Texas Festivals and Events Association.

- 4.0 Motion was made by Ron Tocci, second by Rodney Hutson, to approve the minutes of the July 30, 2013 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business

- 5.1 Motion was made by Mary Harvey, second by Ron Tocci to accept the council approved fiscal budget for 2013-2014 Annual Operations budget amount of \$11,000 to The Regional Arts Council (TRAC) for Financial Support for Four Performances of "The Nutcracker" Ballet, held December 7 and 8, 2013 at the Tomball High School Auditorium.

Motion carried 5 votes Aye, 1 vote Nay.

- 5.2 Motion was made by Mary Harvey, second by Kevin Lala to accept the council approved fiscal budget for 2013-2014 Annual Operations budget amount of \$30,000 to Spring Creek County Historical Association.

Motion carried unanimously.

- 6.0 Motion was made by Mary Harvey, second by Ron Tocci, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 4 day of February 2014.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair