

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



**MONDAY, JANUARY 28, 2013  
6:00 P.M.**

**1.0 Call to Order**

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

Jeffie Cappadonna  
Ronald Tocci  
Rodney Hutson  
Mary Harvey

Members absent:

Ken Shuman  
Laura Wilson  
Kevin Lala  
Prakash Patel

Others present:

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 the upcoming scheduled 2013 calendar events and updates regarding the success of recent events and the new city website.

- 4.0 Motion was made by Jeffie Cappadonna, second by Mary Harvey, to approve the minutes of the October 22, 2012 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 Approve Funding of Approximately \$15,000 for the "Tomball Oil Festival", a celebration of the 1933 oil gusher in Tomball, to be held on May 27, 2013.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 30 day of July 2013.

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Betsy Gates, TRMC  
City Secretary

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Holly Cook  
Chair