

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



**MONDAY, OCTOBER 24, 2011
4:00 P.M.**

1.0 Call to Order

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

Mary Harvey
Rodney Hutson
Beverly Leday
Ronald Tocci

Members absent:

Jeffie Cappadonna
Prakash Patel
Kevin Lala
Ken Shuman

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Marketing Director – Mike Baxter

2.0 No Public Comments were received.

3.0 Reports and Announcements:

- Mike Baxter presented an update on Marketing Projects and Events held in Tomball in 2011.

4.0 Motion was made by Rodney Hutson, second by Mary Harvey, to approve the minutes of the following Meetings:

- July 25, 2011 Regular Tourism Advisory Committee Meeting
- August 22, 2011 Special Tourism Advisory Committee Meeting

Motion carried unanimously.

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5.0 New Business:

- 5.1 Motion was made by Ron Tocci, second by Beverly Leday, to approve Tomball Sister City Organization's Request for Support, Funding, and Road Closures for the 2011 Tomball German Christmas Market, to be held December 9-11, 2011, and for the 2012 Tomball German Heritage Festival, to be held March 30-April 1, 2012, in the total amount of \$35,000.00.

Motion carried unanimously.

- 6.0 Motion was made by Beverly Leday, second by Ron Tocci, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this ____ day of _____ 2012.

Doris Speer, TRMC
City Secretary

Holly Cook
Chair

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