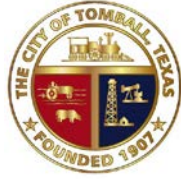


**MINUTES OF SPECIAL
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, AUGUST 22, 2011
5:30 P.M.**

1.0 Call to Order

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

Mary Harvey
Jeffie Cappadonna
Rodney Hutson
Prakash Patel
Kevin Lala

Members absent:

Ken Shuman
Ronald Tocci
Beverly Leday

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Marketing Director – Mike Baxter
Executive Director-TEDC – Kelly Violette
Mayor – Gretchen Fagan
Councilman – Rick Brown

2.0 No Public Comments were received.

3.0 New Business:

- 3.1 Discussion was held regarding the proposed *Today in America* video. Motion was made by Rodney Hutson, second by Mary Harvey, to make a recommendation to Council to approve the execution of the proposed Participation Agreement for a *Today in America* Video and authorize the payment of the required Scheduling Fee by the City of Tomball and Tomball Economic Development Corporation in the Amount of \$24,800, to be split equally between the City of Tomball and the Tomball Economic Development Corporation, and with an equal emphasis to be placed on tourism in the video.

Motion carried unanimously.

4.0 Motion was made by Mary Harvey, second by Rodney Hutson, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 24th day of October 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Holly Cook
Holly Cook
Chair