

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



**MONDAY, APRIL 28, 2011 (RESCHEDULED)
6:00 P.M.**

1.0 Call to Order

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

Mary Harvey
Prakash Patel
Jeffie Cappadonna
Beverly Leday
Rodney Hutson
Ronald Tocci

Members absent:

Kevin Lala – Excused
Ken Shuman – Excused

Others present:

City Manager – George Shackelford
Assistant to City Manager – Shawn Cox
City Secretary – Doris Speer

2.0 No Public Comments were received.

3.0 Motion was made by Jeffie Cappadonna, second by Rodney Hutson, to approve the minutes of the Special February 28, 2011 Tourism Advisory Committee meeting.

Motion carried unanimously.

4.0 New Business:

- 4.1 Discussion was held to consider recommendations to Council regarding the FY 2011-2012 Hotel Occupancy Tax Fund Budget. Motion was made by Jeffie Cappadonna, second by Mary Harvey, to recommend that Council increase the designated funds for Tomball Sister City from \$20,000 to \$40,000-\$50,000, increase the designated funds for holiday Fireworks from \$23,000 to \$30,000, and leave the designated Grants pool funds at \$150,000, based on requests and events completed in FY 2010-2011.

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 25th day of July 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Holly Cook
Holly Cook
Chair