

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



**TUESDAY, OCTOBER 27, 2015
6:00 P.M.**

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

Mary Harvey
Jeffie Cappadonna
Paige Cassel
Steve Hughes
Rodney Hutson
Laura Wilson

Members absent:

Kevin Lala
Prakash Patel

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 Upcoming Events for the rest of 2015.

- 4.0 Motion was made by Jeffie Cappadonna, second by Rodney Hutson, to Approve Minutes of May 11, 2015 Special Tourism Advisory Committee Meeting and July 28, 2015 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

- 5.1 Motion was made by Steve Hughes, second by Rodney Hutson to Approve Request from Charlie Hall from Spring Creek County Historical Association for \$30,000 fiscal budget for 2015-2016 Annual Operations.

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 _____ day of _____ 2016.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair