



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, February 19, 2019 at 9:00 a.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[JANUARY 15, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES .PDF](#)

- VII. Port Of Galveston Update (Ted O'Rourke, 10 Minutes)
- VIII. Update On Port Marketing (Melody Smith, 15 Minutes)
- IX. Update On Birding Taskforce (Julie Ann Brown, 15 Minutes)
- X. Update On Birding Emarketing Deliverables (Lee Roane, 10 Minutes)
- XI. Update On Museum Day (Melody Smith, 15 Minutes)
- XII. Discuss And Consider Special Event Solicitation Funding For 2019 The Race Of Gentlemen (Bryan Kunz, 10 Minutes)

Documents:

[THE RACE OF GENTLEMEN OVERVIEW FOR TDAC.PDF](#)

- XIII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIV. Future Agenda Items
- XV. Announcements

XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - March 19, 2019

XVII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before February 15, 2019, 5:00 p.m.*

Approved  
Via Email  
Maureen Patton  
Chair, TDAC

Approved as to Format  
Verbal Approval  
Kelly de Schaun  
Park Board Executive Director

Via Email  
Spencer Priest  
Chair, Park Board of Trustees

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
FEB 15 2019  
CITY SECRETARY'S  
OFFICE

3:30 pm  
Ru