



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, June 18, 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:
 MAY 21, 2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF
- VII. Discuss And Consider Setting The Penny For 2019-2020 Budget Year (Michael Moser, 20 Minutes)
 Documents:
 2019-2020 HOT PENNY VALUE PROJECTION ANALYSIS.PDF
- VIII. Present 2019 Spring Marketing Efforts (Melody Smith-MBuy, 20 Minutes)
- IX. Discuss Recommendations To The Park Board Of Trustees Regarding Opportunities To Leverage Port Of Galveston Masterplan For Cruise Tourism (Kelly De Schaun, 20 Minutes)
 Documents:
 PORT OF GALVESTON MASTER PLAN OVERVIEW.PDF
- X. Recap Of 2019 Ben Temps Rouler Cajun Throwdown (Bryan Kunz, 15 Minutes)
 Documents:
 2019 BEN TEMPS ROULER POST EVENT .PDF
- XI. Monthly Convention & Visitors Bureau (CVB) Reports
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- July 16, 2019
- XV. 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 June 14, 2019, 5:00 p.m.

Approved
 Maureen Patton
 Chair, TDAC

Approved
 Spencer Priest
 Chair, Park Board of Trustees

Approved as to Format
 Kelly de Schaun
 Park Board Executive Director

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
 JUN 14 2019

*3 pm
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