

**NOTICE OF MEETING**

**Tourism Advisory Board Regular Meeting Agenda**

**Wednesday, January 18, 2016 at 3:00 p.m.**

**Economic Development Office**

**100 Willow Creek Parkway, Suite A**

**Palestine, Texas 75801**



**All agenda items are subject to action.**

**Board:**

Alex Patel, Chair

Rafael Hernandez

Simon Webster

Stuart Whitaker

Susan Rand

Fran Lindsey

Open

**Staff/ Ex-Officio**

Mary Raum, Tourism Marketing Manager, ex-officio

**A. Call to Order**

**B. Approval of Minutes**

- a) Presentation and approval of 12/21/16 meeting minutes

**C. Citizen Input**

**D. Board Discussion & Action Items**

1. Discussion and possible action for Chairperson Selection
2. Discussion and possible action for Vice Chairperson Selection
3. Discussion, presentation and possible action regarding HOT Funding Grant 2016-17  
Palestine Youth Athletic Association
4. Review and discuss Code of Ordinances
5. Review and possible action for Tourism & Performing Arts Services Contract with the Palestine Area Chamber of Commerce
6. Review and discuss Sec 2-100 Purposes of board: Specifically point (6) Develop and maintain a tourism master plan and program for the city.

**E. Staff Reports – Discussion Only**

1. Tourism Report
2. Review and discuss hotel occupancy receipts – Discussion only

**F. Adjournment**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time: January 13, 2017 @ 11:45 am.

A handwritten signature in cursive script that reads "Mary Raum".

**Mary Raum, Tourism Marketing Manager**

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.