

Jackson Hanks, Chair
Stuart Whitaker
Alex Patel
Fran Lindsey



Jodi Harding
Dawn Mailloux
Shera Bowers

NOTICE OF MEETING
Tourism Advisory Board Agenda
Wednesday, September 17, 2014 at 4:00 p.m.
Economic Development Office
100 Willow Creek Parkway, Suite A
Palestine, Texas 75801

All agenda items are subject to action.

- A. **Call to Order**
- B. **Approval of Minutes**
Wednesday, August 20, 2014 – Regular Meeting
- C. **Citizen Input**
- D. **Board Discussion and Action Item**
1. Discussion and ratify action regarding HOT Funding Grants 2014:
 - a) 3rd Annual 1836 Chuckwagon Race, LLC.
 2. Discussion and possible action on Hot Funding Grant Applications that include applications from non-profit organizations, groups and businesses whose programs or events fit into one of more of the approved categories for Hot Funds.
 3. Discussion and possible action on meeting date change in October.
- E. **Staff Reports – Discussion Only**
1. Update on Marketing, Promotions & Events
- 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: September 12, 2014 @ 4pm

Breezy Lake-Wolfe, 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.