

NOTICE OF MEETING

Tourism Advisory Board Regular Meeting Agenda

Wednesday, February 15, 2017 at 4:00 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 1/18/17 meeting minutes

C. Citizen Input

D. Board Discussion & Action Items

1. Discussion, presentation and possible action regarding HOT Funding Grant 2016-17
 - Palestine Youth Athletic Association
 - El Camino 205: Texas Gravel Adventure
2. Review and possible action on the RFP for the Tourism Master Plan
3. Review and possible action for Tourism & Performing Arts Services Contract with the Palestine Area Chamber of Commerce

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: February 10, 2017 @ 4:45 pm.

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.