



NOTICE OF MEETING

TOURISM ADVISORY BOARD SPECIAL SESSION MEETING & REGULAR MEETING AGENDA

Wednesday, August 24, 2016 at 4pm

Economic Development Office

100 Willow Creek Parkway, suite A

Palestine, TX 75801

All agenda items are subject to action.

Board:

Alex Patel, Chair Open

Simon Webster Stuart Whitaker

Open Fran Lindsey

Open

Staff:

Mary Raum, Tourism Marketing Manager

Ron Stutes, City Attorney

- A. Call to order
- B. Approval of Minutes
 - a) Presentation of 6/22/16 Meeting Minutes
 - b) Presentation of 7/28/16 Meeting Minutes
- C. Citizen Input
- D. Board Discussion & Action Items
 - 1. Review and discuss Code of Ordinances and/or Bylaws with City Attorney
 - 2. Review and discuss HOT Application process and new checklist
- E. Staff Reports – Discussion Only
 - 1. Review and discuss 2016-2017 Budget Planning/Council Requests
 - 2. Visitor Center Report
 - 3. Marketing and Promotions Update
- 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, TX on the following date & time: 8-19-16 3:45 PM

Mary Raum Mary Raum, 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.