



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, May 19, 2020 at 9:00 a.m.
601 Tremont Street, Galveston, Texas 77550
Live Streamed:

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

I. In Accordance With The Order Effective March 16, 2020 Issued By The Office Of The Texas Governor, The Tourism Development Advisory Committee Will Conduct This Meeting Via Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.

II. Call Meeting To Order

III. Pledge Of Allegiance

IV. Roll Call And Declaration Of A Quorum

V. Conflict Of Interest Declarations

VI. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items by completing the public comment form available on the Park Board of Trustees website at the following link prior to the start of the meeting.

[HTTPS://WWW.GALVESTONPARKBOARD.ORG/FORMS.ASPX?FID=65](https://www.galvestonparkboard.org/forms.aspx?fid=65)

VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

FEBRUARY 18, 2020 TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES.PDF

VIII. Present 2020 Mardi Gras Initial Results (Michael Woody, 10 Minutes)

Documents:

MARDI GRAS 2020 INITIAL RESULTS OVERVIEW.PDF

IX. Discuss And Consider Special Event Incubator Funding For 2020 E-Sports Summit (Bryan Kunz, 10 Minutes)

Documents:

2020 E-SPORTS SUMMIT INCUBATOR FUNDING.PDF

X. Update On The Status Of 2020 Group Business Bookings (Bryan Kunz, 10 Minutes)

Documents:

GROUP BUSINESS STATUS UPDATE .PDF

XI. COVID-19 Updates, Research And Trends (Michael Woody, 20 Minutes)

Documents:

XII. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

APRIL 2020 MONTHLY CVB REPORTS.PDF

XIII. 2019-2020 Committee Work Plan

Documents:

TDAC 2019-2020.PDF

XIV. Future Agenda Items

XV. Announcements

XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- June 16, 2020

XVII. 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 May 15, 2020, 5:00 p.m.

Approved

Will Wright
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 by Rose D'Ambra 5-15-2020 5pm