



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, November 19, 2019 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:
OCTOBER 22,2019 TOURISM DEVELOPMENT ADVISORY COMMITTEE MINUTES.PDF
- VII. Discuss And Receive Input In Reference To Automated E-Ticketing For The Trolley Rail And Trolley Bus System (David Smith, 10 Minutes)
- VIII. Discuss And Consider Approval Of Cruise Taskforce Recommendations (Michael Woody, 20 Minutes)
- IX. Discuss Lone Star Rally 2019 Performance (Michael Woody, 10 Minutes)

Documents:
LONE STAR RALLY 2019 OVERVIEW.PDF
- X. Update On Holiday Programming (Melody Smith, 10 Minutes)

Documents:
2019 HOLIDAY PROGRAMMING.PDF
- XI. Monthly Convention & Visitors Bureau (CVB) Reports
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- December 17, 2019
- XV. 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 November 15, 2019, 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
NOV 15 2019
CITY SECRETARY'S
OFFICE

3:30 pm
RD