



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, March 11, 2025 at 9:00 AM
Park Board Plaza
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 provide comment to the committee regarding one or more agenda or non-agenda items. All requests to address the committee must be submitted in writing and can be presented to the committee reporter the day of the meeting prior to the start of the meeting. Each person will be limited to three (3) minutes, regardless of the number of items addressed.
- VI. Business
 - A. Discuss and Consider Approval of the February 05, 2025, Meeting Minutes (Vanessa Almazan)
 - B. Update On Travel Trade Segment (Bryan Kunz and Ted Bowen, 5 Minutes)
 - C. Update On Certified Tourism Ambassador (CTA) Certifications (Shawna Reid, Dave Baca, 5 Minutes)
 - D. Discuss and Consider Approval of Funding to Host 2026 Texas Society of Association Executives New Ideas Conference (Bryan Kunz, 5 Minutes)
 - E. Discuss and Recommend Nomination and Selection of Industry Partner of the Year (Shawna Reid, 10 Minutes)
 - F. Discuss and Consider Approval of Tourism Development Expenditures (Tony Lyle, 5 Minutes)
 - G. Update on Tourism Development Ongoing Projects (Tony Lyle, 5 Minutes)
- VII. Future Agenda Items

A. 2024-2025 Committee Workplan

VIII. Announcements

IX. 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 March 07, 2025, 5:00 p.m.

Approved

Jason Hardcastle, Chair, Park Board of Trustees/Chair, Tourism Development Advisory Committee

Approved as to Format

Kimberly Danesi, CEO

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
03/07/2025
3:33PM Alvarez
CITY SECRETARY'S
OFFICE