MINUTES OF REGULAR TOURISM ADVISORY COMMITTEE MEETING CITY OF TOMBALL, TEXAS



Tuesday, January 25, 2022 6:00 P.M.

A. The meeting was called to order by Co-Chair Raymond Francois. Other Committee members present were:

Kailey Moore Melanie Sutton Jeffie Cappadonna Ted Mielke

Absent:

Holly Cook Rodney Hutson Steve Hughes

Others present:

City Manager-David Esquivel Finance Director-Katherine DuBose Assistant City Secretary - Tracylynn Garcia

- B. No Public Comments received.
- C. Motion was made by Ted Mielke, second by Melanie Sutton to approve the Minutes of the November 9, 2021 Special Tourism Advisory Committee Meeting.

Motion carried unanimously.

- D. New Business:
 - 1. Motion was made by Ted Mielke, second by Kaylee Moore to approve request from Spring Creek Historical Association for the Use of Hotel Occupancy Funds.

Motion carried unanimously.

Minutes Tourism Advisory Committee January 25, 2022 Page 2 of 2

E.	Adjournment:		
	Motion was made by Ted Mielke, second by Melanie Sutton, to adjourn at 6:10 p.m		
	Motion carried unanimously.		
PASS	EED AND APPROVED this day	of	<u>,</u> 2022.
•	lynn Garcia City Secretary	Holly Cook Chair	<u> </u>