MINUTES OF TOURISM ADVISORY COMMITTEE MEETING CITY OF TOMBALL, TEXAS



Tuesday, January 23, 2024 6:00 PM

- A. The meeting was called to order by Vice Chair Raymond Francois. Other Committee members present were:
 - Melanie Sutton Paige Cassel Angie Johnson Jeffie Cappadonna Matthew Harris

Absent:

Holly Cook Ted Mielke Kailey Moore

Others present:

Assistant City Secretary – Sasha Luna Director of Marketing and Tourism – Chrislord Templonuevo

B. Public Comments and Receipt of Petitions; [At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]

No public comments were received.

- C. Approval of Minutes
 - 1. Approve the Minutes of the July 25, 2023, Tourism Advisory Committee Meeting.

Motion made by Jeffie Cappadonna, Second by Paige Cassel.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Jeffie Cappadonna, Matthew Harris, Raymond Francois.

Motion carried unanimously.

D. New Business

2. Receive an Update from Marketing Team

Presentation - Chrislord Templonuevo

3. Appoint/Reappoint members to Positions 1, 4, and 7 of the Tourism Advisory Committee.

No action was taken.

E. Adjournment

Motion made by Raymond Francois, Second by Melanie Sutton, to adjourn.

Voting Yea: Melanie Sutton, Paige Cassel, Angie Johnson, Jeffie Cappadonna, Matthew Harris, Raymond Francois.

Motion carried unanimously.

PASSED AND APPROVED this the <u>13th</u> day of <u>February</u> 2024.

Sasha Luna

Sasha Luna Assistant City Secretary Raymond Francois

Raymond Francois Vice Chair