



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tourism Development Advisory Committee
Tuesday, August 9, 2022 at 9:00 a.m.
Park Board Plaza Board Room - 1st Floor
601 Tremont
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 or 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)
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

[JUNE 14, 2022 TDAC MEETING MINUTES.PDF](#)
[JULY 26, 2022 SPECIAL CALLED MEETING MINUTES.PDF](#)
- VII. Discuss And Consider Special Event Incubator Funding For 2023 Galveston Steampunk Festival (Tiffany Gonzales, 10 Minutes)

Documents:

[2023 GALVESTON STEAMPUNK FESTIVAL OVERVIEW.PDF](#)
- VIII. Discuss And Consider Special Project Opportunities - (Bryson Frazier, 10 Minutes)
 - Visitor Center
 - Wi-Fi
- IX. Update On 4th Of July And Drone Show (Michael Woody, 10 Minutes)

Documents:

[JULY 4TH AND DRONE SHOW OVERVIEW.PDF](#)

- X. Discuss And Consider Finalization Of The FY-2023 Tourism Development Budget For Board Approval (Michael Woody, 20 Minutes)

Documents:

[FY2023 TOURISM DEVELOPMENT BUDGET.PDF](#)

- XI. 2021-2022 Committee Work Plan

Documents:

[TDAC FY21.22 WORK PLAN.PDF](#)

- XII. Future Agenda Items

- XIII. Announcements

- XIV. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - September 13, 2022

- 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 August 5,2022, 5:00 p.m.

Approved

Will Wright, Chair, TDAC

Approved

Marty Fluke, Chair, Park Board of Trustees

Approved as to Format

Kelly de Schaun, Chief Executive Officer

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)