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**NOTICE OF REGULAR MEETING**

**Park Board of Trustees of the City of Galveston  
Regular Meeting Agenda**

**Tuesday, June 24, 2008, 3:00 p.m.  
Park Board of Trustees Administrative Office  
Board Room - 2504 Church Street, Suite 200 - Galveston, Texas 77550**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND DECLARATION OF QUORUM**
- IV. CONFLICT OF INTEREST DECLARATIONS**
- V. REQUESTS TO ADDRESS THE BOARD**

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

**VI. APPROVAL OF MINUTES**

- May 7, 2008 – Special Called Meeting

**VII. OPERATIONS**

- a.** Discuss and Consider Request from Lone Star Rally
- b.** Discuss and Consider Qualifications of Auditing Firms Submitting Proposals for the Park Board Annual Audit for FY Ending September 30, 2008
- c.** Discuss and Consider Ratification of the 13<sup>th</sup> Amendment to the Moody Gardens Lease

- d. Discuss and Consider May, 2008 Financial Statements and any Budget Adjustments over \$5,000
- e. Discuss and Consider Format for Park Board Meetings
- f. Discuss and Consider Park Board Financing Options

**VIII. TOURISM DEVELOPMENT**

- a. Tourism Development Advisory Committee Meeting Recap – Betty Massey
- b. Discuss and Consider Monthly Sales and Marketing Report – Staff
- c. Update on Tourism Economic Impact Study - Staff
- d. Discuss and Consider 61<sup>st</sup> Street Visitors Center
- e. Update on Valuation of the “HOT Penny”
- f. Announcement of New Sales Team Member

**IX. REPORTS**

- a. Jeri Kinnear, Chairperson
- b. Danny Weber, Mayor Pro Tem
- c. Lou Muller, Executive Director

**X. ANNOUNCEMENTS**

**XI. DISCUSS FUTURE AGENDA ITEMS**

**XII. 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 June 20, 2008, before 5:00 p.m.*

Prepared: June 20, 2008

Approved as to Format:

*Karen Leach*

Karen Leach  
Board Reporter

*via e-mail*

Carla Cotropia  
Legal Counsel

