



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tourism Development Advisory Committee**  
**Tuesday, May 19, 2020 at 9:00 a.m.**  
**601 Tremont Street, Galveston, Texas 77550**  
**Live Streamed:**

<https://www.galvestonparkboard.org/217/Watch-The-Board-of-Trustee-Meetings>

- I. In Accordance With The Order Effective March 16, 2020 Issued By The Office Of The Texas Governor, The Tourism Development Advisory Committee Will Conduct This Meeting Via Videoconference In Order To Maintain Social Distancing For The Reduction In Spread Of The Covid-19 Virus.
- II. Call Meeting To Order
- III. Pledge Of Allegiance
- IV. Roll Call And Declaration Of A Quorum
- V. Conflict Of Interest Declarations
- VI. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items 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)

- VII. Discuss And Consider Approval Of Meeting Minutes

Documents:

[FEBRUARY 18, 2020 TOURISM DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES.PDF](#)

- VIII. Present 2020 Mardi Gras Initial Results (Michael Woody, 10 Minutes)

Documents:

[MARDI GRAS 2020 INITIAL RESULTS OVERVIEW.PDF](#)

- IX. Discuss And Consider Special Event Incubator Funding For 2020 E-Sports Summit (Bryan Kunz, 10 Minutes)

Documents:

[2020 E-SPORTS SUMMIT INCUBATOR FUNDING.PDF](#)

X. Update On The Status Of 2020 Group Business Bookings (Bryan Kunz, 10 Minutes)

Documents:

[GROUP BUSINESS STATUS UPDATE .PDF](#)

XI. COVID-19 Updates, Research And Trends (Michael Woody, 20 Minutes)

Documents:

[20200426 MAGMA GLOBAL POST COVID-19 TRAVEL.PDF](#)

XII. Monthly Convention & Visitors Bureau (CVB) Reports

Documents:

[APRIL 2020 MONTHLY CVB REPORTS.PDF](#)

XIII. 2019-2020 Committee Work Plan

Documents:

[TDAC 2019-2020.PDF](#)

XIV. Future Agenda Items

XV. Announcements

XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting- June 16, 2020

XVII. 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 May 15, 2020, 5:00 p.m.*

Approved  
to Format  
Will Wright  
Chair, TDAC  
Director

Approved  
Spencer Priest  
Chair, Park Board of Trustees

Approved as  
Kelly de Schaun  
Park Board Executive

**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)