

NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
CONVENTION AND VISITORS ADVISORY BOARD

NOTICE IS HEREBY GIVEN THAT THE CONVENTION AND VISITORS ADVISORY BOARD OF THE CITY OF SOUTH PADRE ISLAND, TEXAS WILL HOLD A REGULAR MEETING ON:

Thursday, February 25, 2016
9:00 A.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Public announcements and comments: *This is an opportunity for citizens to speak to the Convention and Visitors Advisory Board relating to agenda or non-agenda items. Speakers are required to address the Convention and Visitors Advisory Board at the podium and give their name before addressing their concerns. (Note: State law will not permit the Advisory Board to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to Convention and Visitors Bureau staff or may be placed on the agenda of a future Convention and Visitors Bureau Advisory Board meeting).*
- 4) Consent Agenda:
 - a) Approval of minutes January 27, 2016 Regular Meeting.
- 5) Discussion and action regarding application for funding requests on returning special events:
 - a) Texas International Fishing Tournament (August 2016)
- 6) Update and discussion regarding Spring Break results. (Arnold-Hart)
- 7) Discussion and possible action regarding recommendation to the City Council by the CVA Board to appoint a permanent task force charged with the responsibility of ensuring that city ordinance 15-03 is continually enforced. (Jones)
- 8) Update and discussion summarizing results of 2/17/16 Committee meeting on possible construction of a concert amphitheater expansion to the convention center. (Jones)
- 9) Discussion and action for new and previously hosted events. (Ricco)
- 10) Presentation and possible discussion concerning the CVB Director's Report. (Arnold)
- 11) Presentation and discussion regarding the Atkins Group marketing plan. (Arnold)
- 12) Set new meeting date for March 2016.
- 13) Adjourn.

DATED THIS THE 22 DAY OF FEBRUARY 2016.



Rosa Zapata

Rosa Zapata, CVB Executive Services Specialist

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE CITY HALL/MUNICIPAL BUILDING ON February 22, 2016, at/or before 9:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Rosa Zapata

Rosa Zapata, CVB Executive Services Specialist

THERE MAY BE ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL ATTENDING THIS MEETING, AND IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

