

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

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

**WEDNESDAY, JUNE 25, 2014**  
10:00 A.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> 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 for April 30, 2014 Regular Meeting.
5. Discussion and action updating the CVA Board on the progress of the 2014/15 budget.
6. Discussion and action to approve the expenditure of \$600 for the purchase of Richard Stockton's photo collection for historical preservation initiatives and authorize the necessary budget amendment allocating the funds.
7. Discussion and action regarding consideration for funding request for returning event "Sandcastle Trail".
8. Discussion and action regarding consideration for funding request for returning event "Sandcastle Days 2014".
9. Discussion and action regarding funding request from BOTG Kitefest for SPI Kite Expo as it relates to the 2014/15 Budget.
10. Discussion and action regarding consideration for funding from Roadside Productions for the returning event 'Fall Concerts on the Bay' as it pertains to the 2013/14 and 2014/15 budget.
11. Discussion and action regarding a funding request from SPI Beerfest as it relates to the 2013/14 budget.
12. Discussion and action regarding consideration of funding request from 'South Padre Island Marathon & Half Marathon' as it pertains to the 2014/15 Event Marketing Budget.
13. Discussion and action regarding any developments or changes from the Website Committee concerning the Sopadre.com website.
14. Set new meeting date/agenda items for next meeting.
15. Adjourn.

DATED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.

\_\_\_\_\_  
Rosa Zapata, Administrative Assistant

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 \_\_\_\_\_, 2014, at \_\_\_\_\_ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Rosa Zapata, Administrative Assistant

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.