

**MEETING MINUTES  
SPECIAL EVENTS COMMITTEE REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND**

**TUESDAY, MARCH 16, 2021**

**I. CALL TO ORDER**

The Special Events Committee of the City of South Padre Island, Texas, held a regular meeting on Tuesday, March 16, 2021, at the South Padre Island City Council Chambers, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Committee member Lisa Graves called the meeting to order at 2:00 pm. A quorum was present: Committee Members Christian Hasbun, Cody Pace, Tomas Saenz, Amy Salander, and Sean Slovisky. Vice Chairman Doyle Wells was absent.

City officials present were Council Members Ken Medders and City Manager Randy Smith.

CVB staff members present were CVB Director Ed Caum, Event Development and Packaging Manager Marisa Amaya, and Management Assistant Linette Hernandez.

**II. PLEDGE OF ALLEGIANCE**

Committee member Lisa Graves led the pledge of allegiance.

**III. PUBLIC COMMENTS AND ANNOUNCEMENTS**

There were no public comments or announcements.

**IV. APPROVE CONSENT AGENDA**

- 4.1. Approve the meeting minutes for the January 19, 2021 regular meeting. Committee Member Christian Hasbun made a motion to approve, seconded by Committee Member Tomas Saenz. Motion carried unanimously.
- 4.2. Approve the excused absence for Committee Member Lisa Graves for the January 19, 2021 regular meeting. Committee Member Christian Hasbun made a motion to approve, seconded by Committee Member Tomas Saenz. Committee Member Lisa Graves abstained on this item. Motion carried.

**V. REGULAR AGENDA**

- 5.1. Discussion and action concerning the election of officers for the 2021 calendar year-Committee Chairman, Committee Vice-Chairman. Committee Member Tomas Saenz made a motion to nominate Vice Chairman Doyle Wells to Chairman, seconded by Committee Member Cody Pace. Motion failed on a 3 to 3 vote, with Committee Members

Christain Hasbun, Sean Slovisky, and Amy Salander casting a nay vote. Committee Member Sean Slovisky made a new motion to nominate Christian Hasbun as Chairman, seconded by Amy Salander. Motion carried on a 4 to 2 vote with Committee Members Lisa Graves and Tomas Saenz casting a nay vote. Motion Carried. Committee member Cody Pace made a motion to nominate Lisa Graves to Vice Chairman, seconded by Tomas Saenz. Motion carried unanimously.

5.2. Discussion regarding the following required training courses to be completed by committee members.

- \* Open Meetings Act Training
- \* Public Information Act Training
- \* TML Newly Elected City Officials' Virtual Workshop

Event Development and Packaging Manager Marisa Amaya explained that the training is required to be completed by all board and committee members and that records showing completion of the training will be filed with the City.

5.3. Discussion and action to approve the funding request for CAF Airshow in October 2021. Airshow Chairman/Finance Director David Houston and CAF Operations/Airshow Operator Chris Houston presented at the podium. They are planning to have a big show that will include a night show over the entertainment district in South Padre Island, across the Laguna Madre Bay. A military tactical performance will also be part of the night show. A video presentation was shown to the committee. The committee had several questions for the presenters and more details on the event were provided. After much discussion, Chairman Christian Hasbun made a motion to approve the event funding for \$45,000, with \$32,000 to be used towards marketing, and \$13,000 to be used for other expenses, seconded by Committee Member Tomas Sanez. Motion carried unanimously.

5.4. Discussion and possible action concerning new meeting date for April 2021. Next meeting date was set for April 20, 2021.

## VI. ADJOURN

There being no further business, Vice Chairman Lisa Graves adjourned the meeting at 2:28pm



Linette Hernandez, Management Assistant

Approved by:



Christian Hasbun, CVAB Chairman