

NOTICE TO PUBLIC

Notice is hereby given that the Tourism Advisory Council will meet in Special Session on Tuesday, July 14, 2015, 4:00 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

1. Roll Call
2. Declaration of Conflict of Interest
3. **Consent Agenda;**
(All matters listed are considered to be routine by the Tourism Advisory Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Tourism Advisory Council member, in which event the item will be removed from the Consent Agenda and will be considered separately).
 - A) Consider approving minutes of the July 7, 2015 Regular Session.
4. Discuss application process for eligible organizations requesting Hotel Occupancy Tax funding for FY2016.
5. Hear presentation from the Athens Teenage Baseball Association requesting Hotel Occupancy Tax funding for FY2016.
6. Hear presentation from the Henderson County Regional Fair Park Complex requesting Hotel Occupancy Tax funding for FY2016.
7. Hear presentation from the East Texas Arboretum requesting Hotel Occupancy Tax funding for FY2016.
8. Discuss applications received from organizations requesting Hotel Occupancy Tax funding for FY2016.
 - Athens Teenage Baseball Association
 - Henderson County Regional Fair Park Complex
 - East Texas Arboretum

9. Discuss/consider Special Session on Wednesday, July 29, 2015 at 4:00 p.m. to discuss the proposed Budget for the Department of Tourism.
10. Opportunity for citizens to express items of concern.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern)
11. Adjourn.

Athens City Hall and City Hall Annex are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.