



NOTICE OF A PUBLIC MEETING
AN AGENDA OF A JOINT MEETING OF THE CIVIC EVENTS ADVISORY BOARD AND THE
CONVENTION & VISITOR'S BUREAU ADVISORY BOARD
THE CITY OF SAN ANGELO, TEXAS
11:00 a.m. – Thursday, July 24, 2014
McNease Convention Center, North Meeting Room
501 Rio Concho Drive

THE MCNEASE CONVENTION CENTER IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE AT BOTH MAIN ENTRANCES AT SURBER DRIVE AND RIO CONCHO DRIVE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY CIVIC EVENTS MANAGER ANGELICA PEÑA AT THE CONVENTION CENTER OR AT 653-5328 AT LEAST 24 HOURS PRIOR TO THE MEETING.

As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate"

I. OPEN SESSION

A. Call to Order

B. Public Comment

The Board takes public comment on all items in the Regular Agenda. Public input on a Regular Agenda item will be taken at its appropriate discussion. Public input on an item not on the Agenda or Consent Agenda may be identified and requested for consideration by the Board at this time. The Board may request an item to be placed on a future agenda, or for a Consent Agenda item, to be moved to the Regular Agenda for public comment.

II. CONSENT AGENDA

1. Consideration of approving June 26, 2014 Civic Advisory board meeting minutes.
2. Presentation of monthly financial report and event calendar.

III. REGULAR AGENDA: PUBLIC HEARING AND COMMENT

3. Sales & Marketing Update-CVB
4. New hotel update-CVB
5. Mid-year survey-CVB
6. Update on Ft. Concho Stables AC project-Bob Bluhardt
7. Update on Foster Communications Coliseum roof-Angelica Peña.
8. Discussion on Convention Center expansion-Angelica Peña.
9. Announcements and solicitation of future agenda items.
10. Adjournment.

Given by order of the CIVIC EVENTS ADVISORY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, July 21, 2014 at 11:00 am



Angelica Peña, Civic Events Manager