

**THE FORT STOCKTON TOURISM ADVISORY BOARD
WILL MEET FOR A SPECIAL MEETING ON
TUESDAY, JUNE 21, 2022, AT 9:00 A.M.**

HOST LOCATION:

2181 W I-10
FORT STOCKTON, TX 79735

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS: Citizens who desire to address the Fort Stockton Tourism Advisory Board regarding matters on the Agenda shall approach the podium when the item is to be considered. Discussion by Fort Stockton Tourism Advisory Board Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to provide his/her name and residential address. Speakers will be limited to 3 minutes. Speakers making personal, impertinent, profane, or slanderous remarks will be removed from the Convention Center Board Room and will be removed from meeting and not allowed re-entry.

1. Call to Order.
2. Invocation
3. Monthly Reports:
 - Update on Chamber of Commerce
 - Update on Annie Riggs Memorial Museum & Historic Fort
4. Discuss/Act upon previous meeting minutes.
 - Special Meeting Minutes for Wednesday, May 11, 2022
5. Discuss/Act upon Financial Statement, Accounts Payable, and Occupancy Tax
6. Discuss/Act upon District 37 Little League Tournament Funding Request (Recreation Director Ruby Bernal)
7. Discuss/Act upon Big Bend Open Road Race Post Event Report 2022. (Allan Childs / Dwayne Bonham)
8. Discuss/Act upon Big Bend Open Road Race 2.0 Funding Request. (Allan Childs / Dwayne Bonham)
9. Discuss/Act upon Fall Festival Budget.
10. Discuss/Act upon Proposed Budget for FY 2022-2023.
11. CVB Staff Report
 - Event Updates
 - Convention Center/Theater Updates
12. Tourism Board Ideas/ Discussion
13. Questions and answers from media on Agenda Items.

14. Adjourn

This facility is wheelchair accessible & parking spaces are available. Request accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Convention & Visitor's Bureau office at (432)299-1220 for further information.

Dated this ____ day of _____, 2022 Fort Stockton

Notice posted on _____, 2022 at ____ o'clock A.M/P.M. By: _____

Removed Dated this the ____ day of _____, 2022 at ____ A.M/P.M. By: _____