

NOTICE OF MEETING
THE CITY OF SOUTH PADRE ISLAND
THE CONVENTION & VISITORS AUTHORITY BOARD
MARCH 10, 2010

Notice is hereby given that the Convention and Visitors Authority Board of the City of South Padre Island, Texas will hold a **Meeting on Wednesday, March 10, 2010 at 2:00p.m.**, in the **City Hall Board Room, 4601 Padre Boulevard**, South Padre Island, Texas.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public announcements and comments
4. Consent agenda
 - A. Approval of minutes for February 10, 2010 meeting
5. Review of monthly and year to date revenues, expenditures and financial statements
6. Discussion and action concerning amendment to CVB operating budget involving fund transfers
7. Discussion and action concerning access equipment for boardwalk
8. Discussion and action concerning special event designation of Farmers Market at the Shores
9. Special Events Committee report
 - A. No Report
10. Historic Preservation Committee report
 - A. No Report
11. Marketing Committee report
 - A. Discussion and action concerning number of packages placed on website
 - B. Discussion and action concerning procedures for CVA board members seeking marketing action
12. Discussion and action on board attendance policies
13. Discussion concerning potential adjustments in the makeup of the CVA board
14. Discussion and action concerning advertising, including recent and planned ad placements, web usage statistics and recent public relations efforts
15. Set New Meeting date / agenda items for next meeting
16. Adjourn

Dated this, the _____ day of _____ 2010.

CITY OF SOUTH PADRE ISLAND

Dinora Garcia, Executive Assistant, CVB

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the South Padre Island Convention and Visitors Authority Board is a true and correct copy of said Notice on the bulletin board at the City Hall of said City of South Padre Island, Texas on _____, 2010 at _____ and it remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

CITY OF SOUTH PADRE ISLAND

Dinora Garcia, Executive Assistant, CVB

NOTE: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Jay Mitchim, ADA designated responsible party, at (956) 761-1025.

NOTE: 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.