



Advisory Board Meeting Agenda  
February 20, 2006  
McAllen International Airport  
West Conference Room

- I. **Call To Order:** Donato Medina, Chairman
- II. **Minutes:** January 16, 2005 Minutes
- III. **Special Presentation:** Mr. Tom Stanford
- IV. **Monthly Report:** 2005/6 First Quarter Report
- V. **Old Business:**
  - A. Introduction of Director of Sales and Customer Service
  - B. Update on Sales Manager – John Sellers
  - C. Construction Update – David House
  - D. CVB Booking Update – Nancy Millar
- VI. **New Business**
  - A. CVB Intro of new Staff –Nancy Millar
  - B. Report on Winter Texan Showcase 2006
  - C. Report on Texas Square Dance Classes and Jamboree – John; Nancy
  - D. Opening Ceremony Planning Committee- Francy Jones
  - E. Set Meeting of Rates Committee – Civic Center; Convention Center  
Bobby Guerra, Cesar Aguirre, Edgar Lopez, Melissa Kalifa
  - F. Update on RFP Food Service
  - G. Executive Board; Vice-Chairman
- VII. **Other Business**
- VIII. **Adjournment**