

**WOOD COUNTY INDUSTRIAL COMMISSION
Hotel Occupancy Tax Promotions Committee**

May 28, 2015

Special Called Meeting Minutes

Wood County Airport Terminal Conference Room, Mineola, Texas

The Wood County Industrial Commission's Hotel Occupancy Tax (HOT) Promotions Committee met May 28, 2015 at 1:30 p.m., at the Wood County Airport Terminal Conference Room in Mineola, Texas.

Members Present:

Mitzi Pearce
JR Simpson

Martha Scroggins
Sue Hitzemann

Ken Donahue
Sam Scroggins (chair)

Phil Sadler

Member(s) Not Present: Dan Kirk and Bill Smialek

Others Present: Executive Director Kiki Bettis.

1. **Call To Order/Welcome:** Chairman Sam Scroggins called the meeting to order at 1:30 p.m. followed by the invocation led by Ken Donahue.
2. **Executive Session:** The board convened into Executive Session to review the HOT applications for Fiscal Year 2015-2016. A total of 40 applications were received and totaled \$226,248 in events and restoration projects.
3. **Open Session:** Chairman Sam Scroggins read the list of projects the committee recommends for funding. They are as followed: No action was taken however the recommendations will be presented to the directors at the regular scheduled meeting June for final approval.
4. Meeting adjourned at 3:48 p.m.

Kiki Bettis, Executive Director