

Franklin County Tourist Development Council  
Board Meeting  
Eastpoint Visitor Center  
Wednesday, September 12, 2018, 2:00 P.M.

AGENDA

- I. Welcome/Call to Order Chair
- II. Prayer and Pledge of Allegiance
- III. Quorum Announcement
- IV. Amendments to Agenda
- V. Approval of the Minutes of August 8, 2018 Meeting 1<sup>st</sup>. Mail  
Approval of August 30, 2018 Special Meeting Minutes
- VI. Administrative Reports
  - Financials Davis
    - FCTDC Collections Report 1<sup>st</sup> Mail  
2017-18 YTD
    - Financials; Expenditures to Budget 1<sup>st</sup> Mail
  - Promotions Report
    - Media Report 1<sup>st</sup> Mail Clark  
Additions/Changes to Buy Schedule
    - Web Master Report 1<sup>st</sup> Mail Kendrick
    - Visitor Center Report Lane
    - Visitor Numbers 1<sup>st</sup>. Mail
    - Travel Writer Co-op
    - Administrative Items
    - 2018-19 Promotions Budget
    - Board meeting schedule
- VII. Committee Reports
  - Grants Committee
  - Marketing Committee
  - Committee on Tax Collection
- VIII. Continuing Business
  - 98 Corridor Grant
- IX. Reports by Local Government Representatives Comm Sanders
  - Franklin County Mayor Johnson
  - City of Apalachicola Mayor LaPaz
  - City of Carrabelle
- XI. Reports from Member Organizations
  - Riverways South
  - NWF TDC Coordinating Council
- X. New Business
  - St. George Island Plein Air
- XII. Public Comment
- XIII. Meeting Announcements
  - Next Scheduled Board Meeting October 10, 2018 2:00 P.M.