

Franklin County Tourist Development Council
 Board Meeting
 Eastpoint Visitor Center
 Wednesday, April 10th 2019, 2:00 P.M.

AGENDA

- | | | | |
|-----|---|-------------|---------------|
| 1. | Welcome/Call to Order | | Chair |
| 2. | Prayer and Pledge of Allegiance | | |
| 3. | Quorum Announcement | | |
| 4. | Amendments to Agenda | | |
| 5. | Approval of the Minutes of March 13th, 2019 | Action Item | Davis |
| 6. | Administrative Reports | | |
| | • Financials | | Solomon |
| | FCTDC Collections Report | | |
| | Financials: Expenditures to Budget | | Davis |
| | • Promotions Report | | |
| | Media Report | Action Item | Clark |
| | Web Master Report | | Kendrick |
| | • Visitor Center Report | | Lane |
| | Visitor Numbers | | |
| | • Administrative Items | | Solomon |
| | • Visit Florida Grant | | |
| 7. | Committee Reports | | |
| | Administrative – Chair Bev Hewitt / Vice Chair Buck Bolden | | |
| | Marketing & Promotion – Chair Mayor Brenda LaPaz / Vice Chair Lewis Christie | | |
| | Grants – Chair Janalyn Dowden / Vice Chair Rex Pennycuff | | |
| 8. | Continuing Business | | |
| | Handout Items (Cups, Pens Etc) | | |
| | Survey Development Update | | |
| 9. | Reports by Local Government Representatives | | |
| | City of Apalachicola | | Mayor Johnson |
| | City of Carrabelle | | Mayor LaPaz |
| | Franklin County | | Comm Jones |
| 10. | Reports from Member Organizations | | |
| 11. | New Business | | |
| | Anita Grove – ANERR Update | | |
| | Explore Northwest Florida (Riverway South) TDC Continuing as Member of Organization (\$5,000) | | |
| 12. | Public Comment | | |
| 13. | Board Comments | | |
| 14. | Meeting Announcements: Wednesday, May 8th at 2:00pm Eastpoint Visitor Center | | |