

**Franklin County Tourist Development Council
Board Meeting TDC Office Meeting Room
Wednesday, September 11th , 2:00 P.M.**

MINUTES

- Attendance: Janalyn Dowden – TDC Board, Sebrina Brown – City of Carrabelle, Brenda Ash – City of Apalachicola, Amy Hodson – TDC Board, Rex Pennycuff – TDC Board, Buck Bolden – TDC Board, Kathy Robinson – TDC Board Member, John Solomon – TDC Administrator, Director.
- Absent : Donnie Gay – TDC Board, Commissioner Ricky Jones – Chair,
- Vendors: Cindy Clark – Bay Media, Tana Kendrick – 2K Webgroup, Royce Rolstad - FCTV
- Visitors: None
- Zoom Visitors Online: Deborah Davis – TDC Finance

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| <ul style="list-style-type: none">1. Welcome/Call to Order2. Prayer and Pledge of Allegiance3. Quorum Announcement4. Approval of the Minutes August 145. Public Comments6. Administrative Reports<ul style="list-style-type: none">• FCTDC Collections Report• Expenditures to Budget | <ul style="list-style-type: none">• Commissioner Jones | <p>Pennycuff</p> <p>Solomon</p> <p>Solomon
Davis</p> |
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Promotions Report

- **FCTV Report - See Report** **Rolstad**
- **Bay Media - See Report** **Clark**
- **Web Master Report - See Report** **Kendrick**
- **Visitor Numbers -- See Report** **Solomon**
- **Administrative Items** **Solomon**

New business

A. Approve Franklin County Portion of Shipping Cost for Lighthouse Driving Tour Brochures

Motion: Pennycuff Second: Robinson Unanimous

B. Lighthouse Brochures – approval of additional printing and shipping cost

Motion: Robinson Second: Brown Unanimous

C. Small Promotional Grant for Fly-in at the Airport

Motion: Pennycuff Second: Ash Unanimous

Reports by Local Government Representatives:

City of Apalachicola: None

City of Carrabelle: None

Franklin County: None

Reports from Member Organizations - Panhandle Players thanks for new curtains and improvements

Board Comments – Rex Pennycuff saying goodbye to the board and spoke of its achievements.

Meeting adjourned at 2:35

Meeting Announcements: TDC Board Meeting Wednesday, October 9th @ 2:00 pm at TDC Office meeting room

Join Zoom Meeting

<https://us06web.zoom.us/j/85955717523?pwd=XQ8SKoJwmhuaC7Viweib2PxuodfXbl.1>

Meeting ID: 859 5571 7523 Passcode: 961670