



# P A N A M A C I T Y B E A C H

## AGENDA

COMBINED BOARD MEETING  
Bay County Tourist Development Council  
Panama City Beach Convention & Visitors Bureau, Inc.  
Panama City Beach

Tuesday, December 9, 2008

1:00 p.m.

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER
- II. ROLL CALL
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Approve Minutes From the October 15, 2008, and November 6, 2008 Meetings
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)
- IV. UPDATE ON BED TAX COLLECTIONS, Ms. Charlene Honnen, Tourist Development Tax Specialist
- V. PRESENTATIONS
  - A. Presentation on Preliminary Design for Panama City Beaches Sea Oat Planting and Sand Fencing Project, Mr. Quin Robertson, Coastal Planning & Engineering, and Mrs. Lisa Armbruster, Sustainable Beaches, LLC
  - B. Report on Visitor Surveys, Dr. Walter Klages, The Klages Group
- VI. BOARD ACTION ITEMS
  - A. Discuss and Consider for Approval Contract Agreement with The Klages Group, Mr. Dan Rowe, President
  - B. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #81120 and Invoice #81155, Mr. Dan Rowe, President
  - C. Discuss and Consider for Approval Memorandum of Understanding with JB, Inc., Mr. Dan Rowe, President
- VII. BOARD DISCUSSION ITEMS
  - A. Update on Revenue Enhancement Committee Meeting, Mr. Marty McDaniel, Chairman, Revenue Enhancement Committee
  - B. Discussion of Annual Review Process for CVB President, Mr. Andy Phillips, Chairman
- VIII. PRESIDENT'S REPORT
- IX. AUDIENCE PARTICIPATION
- X. ADJOURNMENT