



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, March 9, 2010

9:00 a.m.

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve Minutes From February 9, 2010
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)
- IV. PRESENTATION TO 2009 TDC/CVB CHAIRMAN BY MR. MIKE BENNETT
- V. UPDATE ON TOURIST DEVELOPMENT TAX COLLECTIONS, Mr. Bill Kinsaul, Clerk of the Court
- VI. BOARD ACTION ITEMS
 - A. Discuss and Consider for Approval CVB/TDC Financial Statements Dated October 31, 2009, November 30, 2009, December 31, 2009 and January 31, 2010,, Mr. Dan Rowe, President
 - B. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #100203, Invoice #100204, and Invoice #100205, Mr. Dan Rowe, President
 - C. Discuss and Consider for Approval Amendment 2 to FDEP Grant 07BA2, Mr. Dan Rowe, President
 - D. Update and Discuss and Consider for Approval Aquatic Plants of Florida Invoice #21029, Mr. Dan Rowe, President
- VII. BOARD DISCUSSION ITEMS
 - A. Update on Sports Marketing Activities, Mr. Richard Sanders, VP of Sports Marketing
 - B. Discuss Panama City Beach Seafood, Music & Wine Festival, Mr. Jack Bishop, Eventertainment, LLC
- VIII. PRESIDENT'S REPORT
- IX. CHAIRMAN'S REPORT
- X. AUDIENCE PARTICIPATION
- XI. ADJOURNMENT