



PANAMA CITY BEACH

AGENDA

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

Tuesday, September 22, 2009

1:30 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 August 11, 2009, September 10, 2009, and September 18, 2009 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. BOARD ACTION ITEMS
 - A. Discuss and Consider for Approval CVB/TDC Financial Statements Dated July 31, 2009, Mr. Dan Rowe, President
 - B. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #90827, Invoice #90828, Invoice #90834, Invoice #90829, Invoice #90830, Invoice #90919, Invoice #90920, Invoice #90921, and Invoice #90922, Mrs. Lisa Armbruster, Sustainable Beaches, LLC
 - C. Discuss and Consider for Approval Contract with Aquatic Plants of Florida for the Dune Vegetation and Sand Fencing Project, Mrs. Lisa Armbruster, Sustainable Beaches, LLC
 - D. Discuss and Consider for Approval Spring Break Recommendations, Mr. Dan Rowe, President
 - E. Discuss and Consider for Approval Request for Funding from City of Panama City Beach, Mr. Dan Rowe, President
 - F. Discuss and Consider for Approval FY 2009-2010 Mexico Beach Community Development Council Budget, Mr. Dan Rowe, President
 - G. Discuss and Consider for Approval FY 2009-2010 Panama City Beach Convention & Visitors Bureau Budget and Program of Work, Mr. Dan Rowe, President
- VI. PRESIDENT'S REPORT
- VII. CHAIRMAN'S REPORT
- VIII. AUDIENCE PARTICIPATION
- IX. ADJOURNMENT