



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, April 13, 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 March 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. PRESENTATION OF COOPERATIVE MARKETING CAMPAIGN WITH SOUTHWEST AIRLINES AND UPDATE ON SPRING AIRPORT GRAND OPENING PUBLIC RELATIONS ACTIVITIES, Mr. Dan Rowe, President
- VI. BOARD ACTION ITEMS
 - A. Discuss and Consider for Approval CVB/TDC Financial Statements Dated February 28, 2010, Mr. Yonnie Patronis, Secretary/Treasurer
 - B. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #100328, Invoice #100330, and Invoice #100331, Mrs. Lisa Armbruster, Sustainable Beaches, LLC
 - C. Discuss and Consider for Approval Aquatic Plants of Florida Invoice #21093, Mrs. Lisa Armbruster, Sustainable Beaches, LLC
- VII. BOARD DISCUSSION ITEMS
- VIII. PRESIDENT'S REPORT
- IX. CHAIRMAN'S REPORT
- X. AUDIENCE PARTICIPATION
- XI. ADJOURNMENT