



AGENDA

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

Tuesday, November 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 August, 24, 2010, September 14, 2010, and September 24, 2010
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)
- IV. UPDATE ON TOURIST DEVELOPMENT TAX COLLECTIONS, Ms. Charlene Honnen, Tourist Development Tax Specialist
- V. PRESENTATIONS
 - A. Update on Northwest Florida Beaches International Airport (ECP), Mr. Randy Curtis, Airport Director
 - B. Report on Panama City Beach Seafood, Wine & Music Festival, Mr. Jack Bishop, The Eventertainment Group, and Dr. Mark Bonn, Florida State University
- VI. BOARD ACTION ITEMS
 - A. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #101039, Mr. Dan Rowe, President
 - B. Discuss and Consider for Approval Consulting Services, Flack & Associates, Mr. Dan Rowe, President
- VII. OLD BUSINESS
 - A. Support of Emerald Coast Cruizin' by Panama City Beach Convention & Visitors Bureau, Mr. Dan Rowe, President
- VIII. PRESIDENT'S REPORT
- IX. CHAIRMAN'S REPORT
- X. AUDIENCE PARTICIPATION
- XI. ADJOURNMENT