



PANAMA CITY BEACH

AGENDA

COMBINED BOARD MEETING

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

Tuesday, December 14, 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. BOARD ACTION ITEMS
 - A. Discuss and Consider for Approval CVB/TDC Financial Statements Dated September 30, 2010, and October 31, 2010, Mr. Yonnie Patronis, Secretary/Treasurer
 - B. Discuss and Consider for Approval Coastal Planning & Engineering Invoice #101115 and Invoice #101138
 - C. Discuss and Consider for Approval Southwest Airlines Invoice #1800024915, Fall Media Campaign, Mr. Dan Rowe, President
- VI. BOARD DISCUSSION ITEMS
 - A. Discuss Funding Request From Bay County Transportation Planning Organization, Mr. Dan Rowe, President
 - B. Collegiate Marketing Group Spring Break Presentation, Mr. Shannon Posavad
 - C. Thunder Beach Potential Date Change Presentation, Mr. Rich Law, Thunder Beach Productions
- VII. PRESIDENT'S REPORT
- VIII. CHAIRMAN'S REPORT
- IX. AUDIENCE PARTICIPATION
- X. ADJOURNMENT

January 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13 TDC/CVB Board Meeting, PCB City Hall, 9:00 a.m.	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31