

Franklin County Tourist Development Council  
Board Meeting  
Eastpoint Visitor Center  
Wednesday, May 9, 2018, 2:00 P.M.

AGENDA

- |       |  |                         |               |
|-------|--|-------------------------|---------------|
| I.    | Welcome/Call to Order                                    |                         | Chair         |
| II.   | Prayer and Pledge of Allegiance                          |                         |               |
| III.  | Quorum Announcement                                      |                         |               |
| IV.   | Amendments to Agenda                                     |                         |               |
| V.    | Approval of the Minutes of April 11, 2018 Meeting        | 1 <sup>st</sup> Mail    |               |
| VI.   | Administrative Reports                                   |                         |               |
|       | Financials   |                         | Davis         |
|       | FCTDC Collections Report                                 | 1 <sup>st</sup> Mail    |               |
|       | 2017-18 YTD  |                         |               |
|       | Financials; Expenditures to Budget                       | 1 <sup>st</sup> Mail    |               |
|       | P&L Statement  | 1 <sup>st</sup> Mail    |               |
|       | Promotions Report  |                         |               |
|       | Media Report   | 1 <sup>st</sup> Mail    | Clark         |
|       | Additions/Changes to Buy Schedule                        |                         |               |
|       | Web Master Report  | 1 <sup>st</sup> Mail    | Kendrick      |
|       | Visitor Center Report                                    |                         |               |
|       | Visitor Numbers  | 1 <sup>st</sup> Mail    | Lane          |
|       | Hospitality Training Program                             |                         | Lane          |
|       | TDC Scholarship  | 1 <sup>st</sup> Mail    | Davis         |
|       | Administrative Items                                     |                         | Blair         |
|       | FADMO Conference   | 1 <sup>st</sup> Mail    |               |
|       | NWFTDC Dues  |                         |               |
|       | Ten Year Report  |                         |               |
|       | 2018-19 Budget Request                                   |                         |               |
| VII.  | Committee Reports  |                         |               |
|       | Grants Committee   | 1 <sup>st</sup> Mail    | Prickett      |
|       | Sustain Grant Program Review                             |                         |               |
|       | Committee on Tax Collection                              | 1 <sup>st</sup> Mail    | Dowden        |
| VIII. | Continuing Business                                      |                         |               |
|       | Vendor RFQs  | 1 <sup>st</sup> Mail    | Blair         |
| IX.   | Reports by Local Government Representatives              |                         |               |
|       | Franklin County  |                         | Comm Sanders  |
|       | City of Apalachicola                                     |                         | Mayor Johnson |
|       | City of Carrabelle                                       |                         | Mayor LaPaz   |
| XI.   | Reports from Member Organizations                        |                         |               |
|       | NWFTDC Promotion   | 1 <sup>st</sup> Mail    | Blair         |
|       | FADMO – local information                                |                         |               |
| X.    | New Business   |                         |               |
|       | Carrabelle Cares requests funds for 3 Agency Brochure    | 1 <sup>st</sup> Mail    | Tamara Allen  |
| XII.  | Public Comment   |                         |               |
| XIII. | Meeting Announcements                                    |                         |               |
|       | Next Scheduled Board Meeting June -13, 2018              | 2:00 P.M.               |               |
|       | Special Board Meeting to Review Proposals                | July 18, 2018 2:00 P.M. |               |
|       | Special Board Meeting to Review Proposals (If Necessary) | July 25, 2018 2:00 P.M. |               |