

Franklin County Tourist Development Council
Special Board Meeting
Eastpoint Visitor Center
Thursday August 30, 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
The Agenda will be limited to consideration of two items
- V. Approval of Minutes – Minutes of Previous Meetings will be deferred to
September 12, 2018 Board meeting
- VI. Review of Responses to RFQ for Administrative Services
- VII. Review of Contracts and Negotiations for Promotional Vendor Contracts
 - A. Bay Media
 - B. 2 K Webgroup
 - C. Forgotten Coast TV
 - D. Oyster Radio
- VIII. Adjourn

Next Scheduled Board Meeting September 12, 2018 2:00 P.M. EPVC