

Franklin County Tourist Development Council
Board Meeting
Eastpoint Visitor Center
Wednesday, December 12, 2018, 2:00 P.M.

AGENDA

- | | | | |
|-------|--|-------------|---------------|
| I. | Welcome/Call to Order | | Vice Chair |
| II. | Prayer and Pledge of Allegiance | | |
| III. | Quorum Announcement | | |
| IV. | Amendments to Agenda | | |
| V. | Seating of the Chair – Commissioner Ricky Jones | | |
| VI. | Introductions | | |
| | Donna Duncan President of Apalachicola Bay Area Chamber | | |
| | John Solomon Executive Director of Apalachicola Bay Area Chamber | | |
| VII. | Approval of the Minutes of November 14, , 2018 | Action Item | |
| VIII. | Administrative Reports | | |
| | Financials | | Davis |
| | FCTDC Collections Report | | |
| | 2017-18 Final | | |
| | 2018-19 YTD | | |
| | Financials; Expenditures to Budget | Action Item | |
| | Promotions Report | | |
| | Media Report | Action Item | Clark |
| | 2018-19 Visitor Guide | | |
| | Web Master Report | | Kendrick |
| | Visitor Center Report | | Lane |
| | Visitor Numbers | | |
| | Administrative Items | | Blair |
| | January Board Meeting Schedule | | |
| | Board Vacancy Applications | | |
| | Sheila Hauser | | |
| | Dixie Partington | | |
| | Linda O'Donnell | | |
| IX. | Committee Reports | | |
| | Grants Committee | | |
| | Marketing Committee | | |
| | Tallahassee Airport Signage | | Blair |
| X. | Continuing Business | | |
| XI. | Reports by Local Government Representatives | | |
| | Franklin County | | Comm Jones |
| | City of Apalachicola | | Mayor Johnson |
| | City of Carrabelle | | Mayor LaPaz |
| XI. | Reports from Member Organizations | | Davis |
| | Visit Florida Membership | | |
| XII. | New Business | | |
| | St, George Island Plein Air Fund Request | | Bunnie Ison |
| XII. | Public Comment | | |
| XIII. | Meeting Announcements | | |
| | January 9, 2019 - Subject to the Call | | |