

Franklin County Tourist Development Council  
 Board Meeting  
 Eastpoint Visitor Center  
 Wednesday, February 13, 2019, 2:00 P.M.

AGENDA

- |     |   |             |               |
|-----|---|-------------|---------------|
| 1.  | Welcome/Call to Order   |             | Chair         |
| 2.  | Prayer and Pledge of Allegiance   |             |               |
| 3.  | Quorum Announcement   |             |               |
| 4.  | Amendments to Agenda  |             |               |
| 5.  | Approval of the Minutes of January 9th, 2019  | Action Item | Davis         |
| 6.  | Administrative Reports  |             |               |
|     | • Financials  |             | Solomon       |
|     | FCTDC Collections Report  |             |               |
|     | Financials: Expenditures to Budget  |             | Davis         |
|     | • Promotions Report   |             |               |
|     | Media Report  | Action Item | Clark         |
|     | 2018-19 Visitor Guide   |             |               |
|     | Buy Schedule Items  |             |               |
|     | • Web Master Report   |             | Kendrick      |
|     | • Visitor Center Report   |             | Lane          |
|     | Visitor Numbers   |             |               |
|     | • Administrative Items  |             | Solomon       |
|     | • Update on expenditure items from last meeting   |             |               |
|     | • Scholarship   |             |               |
|     | • Visit Florida Grant   |             |               |
| 7.  | Committee Reports   |             |               |
|     | Continuing Business   |             |               |
| 8.  | Reports by Local Government Representatives   |             |               |
|     | Franklin County   |             | Comm Jones    |
|     | City of Apalachicola  |             | Mayor Johnson |
|     | City of Carrabelle  |             | Mayor LaPaz   |
| 9.  | Reports from Member Organizations   |             |               |
| 10. | New Business  |             |               |
| 11. | Public Comment  |             |               |
| 12. | Meeting Announcements: Wednesday, March 13th at 1:00pm Organizational Meeting Eastpoint Visitor Center<br>Wednesday March 13 <sup>th</sup> at 2:00pm Regular Meeting Eastpoint Visitor Center |             |               |