

Franklin County Tourist Development Council  
 Board Meeting  
 Eastpoint Visitor Center  
 Wednesday, May 8th, 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 April 10th, 2019                                    | Action Item | Davis         |
| 6.  | Administrative Reports   |             |               |
|     | • Financials   |             |               |
|     | • FCTDC Collections Report   |             | Solomon       |
|     | • Expenditures to Budget   |             | Davis         |
|     | Promotions Report  |             |               |
|     | • Media Report   |             | Clark         |
|     | • Web Master Report  |             | Kendrick      |
|     | • Video Report   |             | Rolstad       |
|     | • Visitor Center Report  |             | Lane          |
|     | Visitor Numbers  |             |               |
|     | • Administrative Items   |             | Solomon       |
|     | • Survey Development   |             |               |
|     | • Merchandise for Mobile Outreach  | Action Item |               |
| 7.  | Committee Reports  |             |               |
| 8.  | Continuing Business  |             |               |
| 9.  | Reports by Local Government Representatives                                    |             |               |
|     | City of Apalachicola   |             | Mayor Johnson |
|     | City of Carrabelle   |             | Mayor LaPaz   |
|     | Franklin County  |             | Comm Jones    |
| 10. | Reports from Member Organizations  |             |               |
| 11. | New Business   |             |               |
|     | • Krewe of Salty Barkers – Small Grant Event Advertisement Reimbursement       |             |               |
| 12. | Public Comment   |             |               |
| 13. | Board Comments   |             |               |
| 14. | Meeting Announcements: Wednesday, June 10th at 2:00pm Eastpoint Visitor Center |             |               |