

Franklin County Tourist Development Council
 Board Meeting
 Eastpoint Visitor Center
 Wednesday, August 14th, 2019, 2:00 P.M.

AGENDA

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|-----|---|-------------|---------------|
| 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 July 17th, 2019 | Action Item | Davis |
| 6. | Administrative Reports | | |
| | • Financials | | |
| | • FCTDC Collections Report | | Solomon |
| | • Expenditures to Budget | | Davis |
| | Promotions Reports | | |
| | • Media Report | | Clark |
| | • Web Master Report | | Kendrick |
| | • Video Report | | Rolstad |
| | • Visitor Center Report | | Lane |
| | Visitor Numbers | | |
| | • Administrative Items | | Solomon |
| 7. | Committee Reports | | |
| | • Grants Committee | | Action Item |
| 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 | | |
| 12. | Public Comment | | |
| 13. | Board Comments | | |
| 14. | Meeting Announcements: Wednesday, 09/11 2:00pm TDC Board Meeting
at Eastpoint Visitor Center | | |