

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, August 11th, 2021 2:00 P.M.

AGENDA

1. Welcome/Call to Order **Commissioner Jones**
2. Prayer and Pledge of Allegiance
3. Quorum Announcement **Solomon**
4. Approval of the Minutes of June 9th 2021 **Action Item** **Davis**
5. Public Comments
6. Administrative Reports
 - FCTDC Collections Report **Solomon**
 - Expenditures to Budget **Davis**
- Promotions Reports**
 - FCTV Report **Rolstad**
 - Media Report **Clark**
 - Web Master Report **Kendrick**
 - Visitor Numbers **Solomon**
 - Administrative Items **Solomon**
- A. Approve Grant Committee Recommendation for all Small / Large & Museum Grant Applications**
- B. Review & Approve New 501c3 Museum Repair, Addition, Expansion Reimbursable Grant (See Attached)**
- C. Request for upgrades at TDC Office and Meeting Room (See Attached)**
- D. Announce the TDC won a 2021 Flagler Award for the Forgotten Coast Mobile App.**
7. Continuing Business
8. Reports by Local Government Representatives:
 - A. Franklin County: **Com. Jones**
 - B. City of Apalachicola: **Mayor Ash**
 - C. City of Carrabelle: **Mayor LaPaz**
9. Reports from Member Organizations
 - A. ANERR - \$500 Request for Promotion of Estuaries Day
10. Board Comments

Meeting Announcements: Wednesday, **September 15th** Meeting 2:00pm Court House annex In Person & Via Zoom