

Franklin County Tourist Development Council Board Meeting  
County Commission Meeting Room  
Agenda  
Wednesday, November 10th, 2021 2:00 P.M.

**AGENDA**

1. Welcome/Call to Order **Commissioner Jones**
2. Prayer and Pledge of Allegiance
3. Quorum Announcement **Solomon Davis**
4. Approval of the Minutes of October 13th 2021 **Action Item**
5. Public Comments
6. Administrative Reports
  - FCTDC Collections Report **Solomon Davis**
  - Expenditures to Budget

**Promotions Reports**

  - FCTV Report **Rolstad Clark Kendrick**
  - Media Report
  - Web Master Report
  - Visitor Numbers **Solomon**
  - Administrative Items **Solomon**

**A. Camp Gordon Johnston Museum has applied for Museum Infrastructure Grant and Mrs Griffith has given the ok that this application does meet Statue for us to fund. ( Action Item ) Motion to approve or Deny Grant Application.**

**B. Diane Brewer has submitted to the TDC to do a re-print the Historic Squares Brochures. ( Action Item) Motion to Approve or Deny request.**
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
10. Board Comments

**Meeting Announcements: Wednesday, January 12th 2022 Meeting 2:00pm**