

Franklin County Tourist Development Council Board Meeting  
County Commission Meeting Room  
Agenda  
Wednesday, February 9<sup>th</sup> 2022 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 November 10<sup>th</sup> **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.** The Raney House 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.** Request that we reimburse our vendors for the Upcoming Visit Florida event being held here in Apalachicola on Feb 17<sup>th</sup> & 18<sup>th</sup> . **(Action Item) Motion to approve or Deny request.**
7. Continuing Business
  - A. Capt. Finn Update
  - B. Carvertise Update
  - C. Forgotten Coast Kids Corner Update
8. Reports by Local Government Representatives:
  - A. Franklin County: **Com. Jones**
  - B. City of Apalachicola: **Mayor Ash**
  - C. City of Carrabelle: TDC funding assistance request for replacement of badly worn playground equipment at George Sands Park in Carrabelle and to include equivalent funding for playground equipment at a tourist-related City of Apalachicola park. **Mayor LaPaz**
9. Reports from Member Organizations
10. Board Comments

**Meeting Announcements:** Wednesday, **March 9<sup>th</sup>** 2022 Meeting 2:00pm @ County Commission Meeting Room