

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, May 11th, 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 April 13th **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. Carvertise Extension proposal

 - B. Information of Redesign and placement of new entrance signs into the County

 - C. Armory update for installation of sprinkler system, repainting and mitigation

 - D. Approval of application and time period for Small and Major Promotions Grants and Museum Grants
7. Continuing Business
 - A. Forgotten Coast Kids Corner Update

Reports by Local Government Representatives:

- A. Franklin County: **Com. Jones**
 - B. City of Apalachicola: **Mayor Ash**
 - C. City of Carrabelle: **Mayor LaPaz**
8. Reports from Member Organizations
 9. Board Comments

Meeting Announcements: Wednesday, June 8th 2022 Meeting 2:00pm At County Commission Meeting Room