

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, August 24th 2:00 P.M.

AGENDA

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|--|--------------------|---------------------------|
| 1. Welcome/Call to Order | | Commissioner Jones |
| 2. Prayer and Pledge of Allegiance | | |
| 3. Quorum Announcement | | Solomon Davis |
| 4. Approval of the Minutes of June 8 th | Action Item | |
| 5. Public Comments | | |
| 6. Administrative Reports | | |
| • FCTDC Collections Report | | Solomon Davis |
| • Expenditures to Budget | | |

Promotions Reports

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|--|-------------------------------|
| • Media Report | Clark Kendrick Rolstad |
| • Web Master Report | |
| • FCTV Report | |
| • Visitor Numbers | Solomon Solomon |
| • Administrative Items | |
| A. Entrance Sign Replacements | |
| B. Photo Spot Signs Proposal | |
| C. Fish Sign Proposal | |
| D. Museum Project Grant Request Crooked River Lighthouse | |
| E. Request to reorder Kids Activity Book | |
| F. Three-year projects plan discussion | |
| G. Grant Committee Recommendations from Grant meeting 8-24-22 | |
| H. County Request \$23,380 for completion of Armory sprinkler system and repainting | |

Continuing Business

- A. RAO Program Visit Florida Co-op Mid-Month Approval
- B. Flagler Awards Update

Reports by Local Government Representatives:

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| A. Franklin County: Eastpoint Property | Com. Jones |
| B. City of Apalachicola: Lafayette Pier Project Update | Mayor Ash |
| C. City of Carrabelle: Beach Dune Walkover | Mayor LaPaz |

- 7. Reports from Member Organizations
- 8. Board Comments