

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, November 9th 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 October 19th **Action Item** **Davis**
 5. Public Comments
 6. Administrative Reports
 - FCTDC Collections Report **Solomon**
 - Expenditures to Budget **Davis**
- Promotions Reports**
- Media Report **Clark**
 - Web Master Report **Kendrick**
 - FCTV Report **Rolstad**
 - Visitor Numbers **Solomon**
 - Administrative Items **Solomon**
 - A.** Lewis Christie has resigned from the Carrabelle Chamber of Commerce Board and Lulu Wilson has been selected by the Carrabelle Chamber to replace Mr. Christie as the TDC Board representative.
- Continuing Business**
- A. Wander Map Update: We have contracted with Wander and will start onboarding process this upcoming week. We had requested \$7,000 for the map and software they gave us a \$1,000 discount. Total paid for first year for Wander Map will be \$6,000.
- Reports by Local Government Representatives:
- A. Franklin County **Com. Jones**
 - 1. Administration Budget**
 - B. City of Apalachicola **Mayor Ash**
 - C. City of Carrabelle: **Mayor LaPaz**
7. Reports from Member Organizations
 8. Board Comments

Meeting Announcements: TDC Board Meeting Wednesday, January 11th 2023 at 2:00pm