

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday ,February 8th 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 November 9th | Action Item | |
| 5. Public Comments | | |
| 6. Administrative Reports | | |
| • FCTDC Collections Report | | Solomon Davis |
| • Expenditures to Budget | | |

Promotions Reports

- | | |
|--|-----------------|
| • Media Report | Clark |
| • Web Master Report | Kendrick |
| • FCTV Report | Rolstad |
| • Visitor Numbers | Solomon |
| • Administrative Items | Solomon |
| A. Retroactive vote of approval of Ocean Aid 360 reimbursable Small Event Grant of \$2,000 | |
| B. Request from Raney House Museum for Museum Infrastructure Grant | |
| C. Request from Crooked River Lighthouse Museum Infrastructure Grant | |
| D. Request from Carrabelle History Museum to reprint the Tate's Hell Brochure | |
| E. Consent to start design process of Eastpoint & St. George Island properties | |
| F. Request from Coastal Country Productions: He has written and produced a song about the Forgotten Coast and would like to see if the Board is interested in using it in our promotions for the County. | |
| G. City of Carrabelle Request for "Mobi-Mat" for McKissack Beach Access | |
| H. Sign Discussion and Approval with Sign Design | |
| I. Up to \$15,000 to outfit Armory with new Chairs and Tables that will be permanently assigned to Armory | |

Continuing Business

A. Wander Map Update: We are working with Wander staff to complete the address list. Then I have training after I will attach all images to the listings in the next few weeks. Also, they are getting our trail maps to add those to map when addresses are all finished.

Reports by Local Government Representatives:

- | | |
|--------------------------|--------------------|
| A. Franklin County | Com. Jones |
| 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, March 8th 2023 at 2:00pm