

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, April 12th, 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 March 8th | Action Item | Davis |
| 5. Public Comments | | |
| 6. Administrative Reports | | |
| • FCTDC Collections Report | | Solomon |
| • Expenditures to Budget | | Davis |
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| Promotions Report | | |
| • Web Master Report | | Kendrick |
| • FCTV Report | | Rolstad |
| • Visitor Numbers | | Solomon |
| • Administrative Items | | Solomon |

Continuing Business:

1. Entry Signs Discussion and Approval

New Business:

1. Museum Project Grant Request from North Florida African American Corridor Project (History Culture and Arts Building in Apalachicola) for replacement of the heating and air conditioning system; see the attached request.

Reports by Local Government Representatives:

- | | |
|--------------------------|--------------------|
| A. City of Apalachicola: | Mayor Ash |
| B. City of Carrabelle: | Mayor LaPaz |
| C. Franklin County | Comm. Jones |

7. Reports from Member Organizations

8. Board Comments

Meeting Announcements: TDC Board Meeting Wednesday, May 10th, 2023 at 2:00pm at County Commission meeting room