

Franklin County Tourist Development Council Board Meeting
County Commission Meeting Room
Agenda
Wednesday, May 10th, 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 12 th | Action Item | Davis |
| 5. Public Comments | | |
| 6. Administrative Reports | | |
| • FCTDC Collections Report | | Solomon |
| • Expenditures to Budget | | Davis |

Promotions Report

- | | |
|------------------------|-----------------|
| • Bay Media | Clark |
| • Web Master Report | Kendrick |
| • FCTV Report | Rolstad |
| • Visitor Numbers | Solomon |
| • Administrative Items | Solomon |

Continuing Business:

New Business:

1. Museum Project Grant Request from Carrabelle History Museum for installation of a Wheelchair Lift at the Museum: See the attached request.
2. City of Carrabelle Request for Boat Ramp Signage
3. Visit Florida DMO Spotlight (Mid-Month Approval)
4. Franklin County Visitor Guide to: Edit, Update & Print 15,000 guides

Reports by Local Government Representatives:

- | | |
|---|--------------------|
| A. City of Apalachicola: | Mayor Ash |
| B. City of Carrabelle: | Mayor LaPaz |
| C. Franklin County – Ethics Education Class at June Meeting | Comm. Jones |

7. Reports from Member Organizations

8. Board Comments

Meeting Announcements: TDC Board Meeting Wednesday, June 14th, 2023 at 2:00pm at County Commission meeting room