

Franklin County Tourist Development Council Board Meeting  
County Commission Meeting Room  
Agenda  
Wednesday, August 9th, 2:15 P.M.

**AGENDA**

- |   |                    |                           |
|---|--------------------|---------------------------|
| 1. Welcome/Call to Order                |                    | <b>Commissioner Jones</b> |
| 2. Prayer and Pledge of Allegiance      |                    |                           |
| 3. Quorum Announcement                  |                    | <b>Solomon</b>            |
| 4. Approval of the Minutes of June 14th | <b>Action Item</b> | <b>Davis</b>              |
| 5. Public Comments                      |                    |                           |
| 6. Administrative Reports               |                    |                           |
| • FCTDC Collections Report              |                    | <b>Solomon</b>            |
| • Expenditures to Budget                |                    | <b>Davis</b>              |

**Promotions Report**

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

**Continuing Business:**

**New Business:**

1. Review & Approve Small, Large & Museum Grant Application Submissions
2. Requests for funding per new TDT Statue: Recommendations to County Commission
  - a. Franklin County Sheriff's Office
  - b. St. George Island Fire Department

Reports by Local Government Representatives:

- |  |                    |
|--|--------------------|
| A. City of Apalachicola:                                 | <b>Mayor Ash</b>   |
| B. City of Carrabelle:                                   | <b>Mayor LaPaz</b> |
| C. Franklin County – Discuss Section 6 of the TDT Statue | <b>Comm. Jones</b> |

7. Reports from Member Organizations

8. Board Comments

**Meeting Announcements: TDC Board Meeting Wednesday, September 13<sup>th</sup>, 2023 at 2:00 pm at County Commission meeting room**