



**Franklin County Tourist Development Council Board Meeting  
County Commission Meeting Room  
Minutes  
Wednesday, June 14th, 2:00 P.M.**

- FCTV Report Rolstad  
See Report
- Visitor Numbers Solomon  
**See Report**
- Administrative Items Solomon  
**Continuing Business:**

**New Business:**

1. Brochure Request- Apalachicola’s African American Heritage Trail Rack Cards  
Printing and Production of Rack Cards (10,000 – 2 sided) for \$ 1.257.00  
**Motion: LaPaz                      Secoded: Pendleton                      Unanimous**
2. Review & Approve Draft Budget  
**Motion: LaPaz                      Secoded: Klinkenberg                      Unanimous**
3. Increase My Emma Software 2023 budget to \$10,000  
**Motion: LaPaz                      Secoded: Klinkenberg                      Unanimous**
4. Review & Approve Small, Large & Museum Grant Applications  
**Motion: LaPaz                      Secoded: Klinkenberg                      Unanimous**

Reports by Local Government Representatives:

- A. City of Apalachicola: **Mayor Ash**  
**None**
- B. City of Carrabelle: **Mayor LaPaz**  
**None**
- C. Franklin County – Discuss Franklin County Sports Facilities **Comm. Jones**  
Update on Stature regarding Sports Facilities and Arenas.
7. Reports from Member Organizations  
Amy Hodson asked if help could be given for the cleaning of the restrooms on the island during the peak season? It was noted the County already gets \$ 99,000 from the TDC to assist in this cost.
8. Board Comments

**Meeting adjourned at 3:15 PM                      Meeting Announcements: TDC Board Meeting Wednesday, August 9<sup>th</sup> , 2023  
at 2:00 pm at County Commission meeting room**