

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

Promotions Report

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

New business

- A. RAO Visit Florida Co-Op Video Program (Mid Month)
- B. Draft Budget Approval
- C. Draft Grants Applications & Time Frame Approval
- D. Request to Print Carrabelle Light House Brochures
- E. B.A.S.S. Redfish Tournament (Promotional)
- F. VISIT FLORIDA GC24 Sponsorship
- G. Museum infrastructure Grant Request for SGI Lighthouse Repairs
- H. Beach Park Facilities Funding Request

Reports by Local Government Representatives:

- A. City of Apalachicola:
- B. City of Carrabelle:
- C. Franklin County:

7. Reports from Member Organizations

8. Board Comments

Meeting Announcements: TDC Board Meeting Wednesday , August 14th , 2024, at 1:30 pm for Grants Meeting and 2:00 pm for regular meeting at TDC Office meeting room

Zoom Meeting ID: <https://us06web.zoom.us/j/89352992501>

Meeting ID: 893 5299 2501