

MOTIONS PASSED AT THE COMBINED BOARD MEETING, April 13, 2021

Approved February 2021 Minutes – **Wilkes/Griffitts**

Approved Consent Agenda- **Casto/Patronis**

- A. Approve payment of APTIM Coastal Planning & Engineering, Inc. Invoice 521552
- B. Approve 2021 Sea Turtle Monitoring Contract
- C. Approve 2021 Leave No Trace Enforcement Monitoring Contract
- D. Recognize the YTD Tourist Development Tax Report
- E. Approve Sports Park Updated Budget and Business plan

COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach

Tuesday, April 13, 2021

9:00 a.m.

Council Room, PCB City Hall

Board Members Present:

Phil Chester
Andy Phillips
Phillip Griffitts, Jr.
Paul Casto
Buddy Wilkes
Yonnie Patronis, Treasurer
Clair Pease, Chairman
Steve Bailey, Vice Chairman
Gary Walsingham

I. CALL MEETING TO ORDER

Chairman Clair Pease called the meeting to order at 9:00 a.m.

II. ROLL CALL

All nine members present.

- A. Invocation
Mr. Chester gave the Invocation.
- B. Pledge of Allegiance
Ms. Pease led the Pledge of Allegiance.
- C. Approve February 2021 Meeting Minutes

Mr. Wilkes moved; seconded by Mr. Griffitts to approve the Minutes.

Motion passed with unanimous vote.

III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)

None

IV. CONSENT AGENDA

Mr. Rowe read the Consent Agenda into the record.

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- B. Approve 2021 Sea Turtle Monitoring Contract
- C. Approve 2021 Leave No Trace Enforcement Monitoring Contract
- D. Recognize the YTD Tourist Development Tax Report
- E. Approve Sports Park Updated Budget and Business plan

Mr. Casto moved; seconded by Mr. Patronis to approve the consent agenda.

Motion passed with unanimous vote.

V. ACTION ITEMS

None.

VI. PRESIDENT'S REPORT

None.

VII. CHAIRMAN'S REPORT

Ms. Pease referred to Mr. Rowe. He stated that Spring Break numbers were very strong. He stated that March estimates looked to be a record breaking month as well as first two weeks of April. He also stated we are looking to have a very strong spring. Ms. Pease stated that forward looking projections are looking very good. The board had a short discussion regarding traffic. Mr. Casto said that the new Phillip Griffiths Parkway should be opening on or before June 1st.

VIII. AUDIENCE PARTICIPATION

None.

IX. ADJOURNMENT

Respectfully submitted,
Sharon Cook, Recording Secretary