



AGENDA
COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach
9:00 a.m.

Thursday, August 11, 2022

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve July 12, 2022 Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
 - A. Approve Destination Panama City 2023 Budget & Program of Work
 - B. Approve Mexico Beach CDC FY 2023 Budget & Program of Work
 - C. Acknowledge Receipt of the June 2022 Tourist Development Tax Collection Report
 - D. Acknowledge Receipt of the June 2022 Quarterly Financial Report
- V. PRESENTATION**
 - A. FY 2022 Spring Quarterly Visitor Profile Report, Mr. Berkley Young
- VI. ACTION ITEMS**
 - A. Cost Modification Approval for the Memorandum of Agreement between the Department of the Army and Bay County Florida for additional sand placement at St. Andrews State Park, Ms. Lisa Armbruster
 - B. Discuss and consider for approval the FY 2023 Panama City Beach CVB Budget and Program of Work, Mr. Dan Rowe
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**