

MOTIONS PASSED AT THE SPECIAL CALLED BOARD MEETING, Friday Feb 25, 2022

Approved Action Item A
Ms. Pease/Mr. Chester

SPECIAL CALLED BOARD MEETING

Panama City Beach Convention & Visitors Bureau, Inc.

Panama City Beach

Friday, February 25, 2022

10:30 a.m.

Panama City Beach Visitor's Center Conf Rm

I. CALL MEETING TO ORDER

Chairman Bailey called the meeting to order at 10:30 a.m.

II. ROLL CALL

Seven members were present with two absent:

Mr. Patronis & Mr. Griffiths

A. Invocation

Mr. Wilkes gave the Invocation.

B. Pledge of Allegiance

Ms. Pease led the Pledge of Allegiance.

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

None

IV. ACTION ITEM

- A. Discuss and consider for approval a sponsorship agreement for the Sports Park and UNwineD, Dan Rowe and J Michael Brown

Mr. Rowe gave a summary of the PCB Sports Park naming rights process and that the park will go forward as the Publix Sports Park. He discussed the people and organizations involved, recognized them, and thanked them for all their hard work.

Also, Mr. J. Michael Brown summarized the work done by all who were involved and highlighted and thanked specific people for their hard work.

Representatives from Publix spoke expressing their excitement for the sponsorship and success of the park.

The CVB/TDC Board members also spoke expressing their excitement for the Publix Sports Park and thanked all parties involved.

Ms. Pease made the motion; seconded by Mr. Chester. Motion passed with unanimous vote.

V. AUDIENCE PARTICIPATION

NONE

VI. ADJOURNMENT

Respectfully submitted,
Sharon Cook, Recording Secretary