



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

Tuesday, May 11, 2021

9:00 a.m.

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve March & April 2021 Meeting Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
 - A. Approve payment of APTIM Coastal Planning & Engineering, Inc. Invoice 524196-RI-00636
- V. ACTION ITEMS**
 - A. Discuss and consider for approval a recommendation to Bay County to execute Florida Department of Environment Protection Grant Agreement 21BA1 for the PCB Shore Protection Project. Ms. Lisa Armbruster
 - B. Discuss and consider for approval a recommendation to Bay County to execute Florida Department of Environment Protection Grant Agreement 21BA2 for the St. Andrews State Park Restoration Project. Ms. Lisa Armbruster
 - C. Discuss and consider for approval a recommendation to Bay County to execute the Combined Task Order and Notice to Proceed 001 with MRD Associates for St. Andrews State Park Beach and Dune Restoration Project construction bid document preparation, Ms. Lisa Armbruster
- VI. PRESIDENT'S REPORT**
- VII. CHAIRMAN'S REPORT**
- VIII. AUDIENCE PARTICIPATION**
- IX. ADJOURNMENT**