

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

Tuesday, December 9, 2025

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve Nov 5, 2025, Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. ACTION ITEMS**
 - A. Mexico Beach Tilling Bid Award, Lisa Armbruster (TDC/CVB)
 - B. CPE Task Order 12 for the Bay County Regional Sand Search Design Level Investigations and Permitting, Lisa Armbruster (TDC/CVB)
 - C. SABRE Center Civil Work Bid Recommendation of Award, Elizabeth Moore, Anchor CEI (TDC/CVB)
- V. PRESENTATIONS**
 - A. Update on the Status of North Three Fields Project at Publix Sports Park, Richard Sanders
- VI. DISCUSSION ITEM**
 - A. Discuss Housing for FHP Officers during Spring Break. (TDC/CVB)
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**