

AGENDA
COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach
10:00 a.m.

Tuesday, February 11, 2025

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Invocation
- B. Pledge of Allegiance
- C. Approve Jan 14, 2025 Meeting Minutes (CVB/TDC)

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

IV. CONSENT AGENDA

- A. Approve and recommend to the Bay County Board of County Commissioners to reimburse the Bay County Sheriff's Office for certain public safety expenditures related to increased tourism on Panama City Beach (CVB/TDC)
- B. Acknowledge Receipt of the December 2024 Tourist Development Tax Collection Report (CVB/TDC)

V. ACTION ITEMS

- A. Approve and recommend to Bay County to approve MRD Task Order 11 with Dewberry as sub for the 2025 Panama City Beaches Renourishment Annual Beach and Borrow Area Monitoring Surveys for \$135,754 and CPE Task Order 9 for the 2025 Post-Construction Coastal Engineering Analysis and Engineering Monitoring Report for \$54,322.
(TDC) Mr. Dan Rowe
- B. Approve and recommend to the Bay County Board of County Commissioners to amend Task Order 32 with CDR Emergency Management for consulting services related to the Mexico Beach Renourishment not to exceed \$587,459.
(TDC) Mr. Dan Rowe

VI. PRESENTATIONS

- A. 2024 4th Quarter and Annual Visitor Profile, Mr. Berkeley Young

VII. PRESIDENTS REPORT

VIII. CHAIRMAN'S REPORT

IX. AUDIENCE PARTICIPATION

X. ADJOURNMENT