

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

Tuesday, January 13, 2026

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 Dec 9, 2025, Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. ACTION ITEM**
 - A. Accept the bid from the La Quinta by Wyndham PCB for housing FHP officers, Dan Rowe (TDC/CVB)
- V. DISCUSSION ITEM**
 - A. Discussion of CVB Investigation Related to Fraud, Cole Davis (TDC/CVB)
 - B. Discussion of CVB Accounting & Finance Structure, Dan Rowe and Bill Kinsaul (TDC/CVB)
- VI. PRESIDENTS REPORT**
- VII. CHAIRMAN'S REPORT**
- VIII. AUDIENCE PARTICIPATION**
- IX. ADJOURNMENT**