

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

Wednesday, November 5, 2025

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Invocation
- B. Pledge of Allegiance
- C. Approve Oct 14, 2025, Minutes

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

IV. CONSENT AGENDA

- A. Approve adding Paid Parental Leave & related accommodations to the CVB Employee Manual, as reflected in the Bay County Employee Manual. (CVB)

V. ACTION ITEMS

- A. Approve Lease Agreement for Administrative Offices. (CVB)
- B. Discuss and consider a recommendation to the Bay County Board of County Commissioners for the Allocation of Public Safety Funds for FY 2026. (TDC)

VI. PRESIDENTS REPORT

VII. CHAIRMAN'S REPORT

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT