

AGENDA
COMBINED SPECIAL BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach
1:00 p.m.

Monday, February 2, 2026

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. ACTION ITEM**
 - A. Discussion and Action on Notice of Resignation of CEO/President (TDC/CVB)
- V. CHAIRMAN'S REPORT**
- VI. AUDIENCE PARTICIPATION**
- VII. ADJOURNMENT**