

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

Tuesday, April 14, 2026

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve March 10th & 24th, 2026, Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
- V. ACTION ITEM**
 - A. Approve Updated Financial Management & Procurement Policy
 - B. Approve Completion of Aaron Bessant Park Perimeter Fence
- VI. SECRETARY/TREASURER'S REPORT**
- VII. CHAIRMAN'S REPORT**
- VIII. PRESIDENT'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**