

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

Tuesday, June 9, 2026

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation – Pastor Kyle Shoots, Calvary of Panama City
 - B. Pledge of Allegiance
 - C. Approve May 12th, 2026, Minutes
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA AND NON-AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
 - A. Approve Personnel Policies.
 - B. Approve Prior Expense Payments.
- V. ACTION ITEM**
 - A. Approve Resolution 26-02: Financial Management of CVB.
 - B. Approve Proposal with OPA Graphics, Inc. for Construction of 10 Beach Access Signs
 - C. Approve Pause of WRRC and SABRE Center.
- VI. SECRETARY/TREASURER'S REPORT**
- VII. CHAIRMAN'S REPORT**
- VIII. PRESIDENT'S REPORT**
- IX. ADJOURNMENT**