

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

Tuesday, July 14, 2026

Council Room, PCB City Hall

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

- A. Invocation – Pastor Raymon Duvall, Beachside Fellowship Miracle Center
- B. Pledge of Allegiance
- C. Approve June 9<sup>th</sup>, 2026, Minutes

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

**IV. CONSENT AGENDA**

- A. Approve Board Meeting Dates for FY 2026-2027
- B. Approve Beach Management Program State FDEP grant resolution for FY 2027/2028.
- C. Approve Amendment No. 3 to Agreement No. 22BA3 – Panama City Beaches Shore Protection Project
- D. Approve Amendment No. 1 to Agreement No. 26BA1 – Mexico Beach Restoration Project

**V. ACTION ITEM**

- A. Approve Accounting Services Agreement – Tipton, Marler, Garner, & Chastain Accounting Firm

**VI. SECRETARY/TREASURER'S REPORT**

**VII. CHAIRMAN'S REPORT**

**VIII. PRESIDENT'S REPORT**

**IX. ADJOURNMENT**