

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

Tuesday, September 09, 2025

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Invocation
- B. Pledge of Allegiance
- C. Approve August 26, 2025 Minutes

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

IV. CONSENT AGENDA

- A. Approve and recommend to the Bay County Board of County Commissioners the MB CDC and DPC FY 2026 budgets and programs of work. (CVB/TDC)
- B. Approve and recommend to the Bay County Board of county Commissioners, Amendment No. 2 to FDEP Grant Agreement No. 22BA3 Panama City Beaches Shore Protection Project (CVB)
- C. Approve and recommend to the Bay County Board of County Commissioners FDEP Grant Agreement No. 26BA1 Mexico Beach Restoration Project (CVB)
- D. Approve and recommend to the Bay County Board of County Commissioners to reimburse the Bay County Sheriff's Office for certain public safety expenditures related to increased tourism on Panama City Beach (CVB/TDC)

V. ACTION ITEMS

- A. Discuss and approve the CVB & Publix Sports Park FY 2026 Budgets and Programs of Work, Dan Rowe (TDC)

VI. PRESIDENTS REPORT

VII. CHAIRMAN'S REPORT

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT