

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

Tuesday, August 13, 2024

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Approve July 09, 2024 Minutes (CVB/TDC)
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
  - A. 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. (TDC)
  - B. Acknowledge Receipt of the June 2024 Tourist Development Tax Collection Report (CVB/TDC)
- V. ACTION ITEMS**
  - A. Discuss and consider a recommendation to the Bay County Board of County Commissioners on the use of Fund 127 and the formalization of a TDC reserve, Dan Rowe (TDC)
  - B. Discuss and approve the CVB & Publix Sports Park FY 2025 Budgets and Programs of Work, Dan Rowe (TDC)
  - C. Discuss and consider a recommendation to the Bay County Board of County Commissioners to execute FDEP Grant Agreement for the Mexico Beach Restoration Project, Lisa Armbruster & Kimberly Shoaf (TDC)
  - D. Discuss and consider a recommendation to the Bay County Board of County Commissioners to award and execute Contract 24-45 Beach Restoration Project-Mexico Beach to Weeks Marine in the amount of \$27,180,950, Lisa Armbruster & Kimberly Shoaf (TDC)
  - E. Discuss and consider for approval a Statement of Intent regarding St. Andrews State Park Beach Renourishment, Lisa Armbruster (TDC)
  - F. Discuss and consider a recommendation to the Bay County Board of County Commissioners to execute FDEP Grant Amendments for the Panama City Beach Shore Protection Projects, Lisa Armbruster (TDC)
- VI. PRESENTATIONS**
  - A. Beach Profile Analysis to Assess Morphologic Evolution and Nearshore Currents along PCB, Dan Rowe, Tom Pierro, P.E.
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**