



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

Tuesday, December 12, 2023

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
  - A. Invocation
  - B. Pledge of Allegiance
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
  - A. Acknowledge Receipt of the Sept & Oct 2023 Tourist Development Tax Collection Report
  - B. FY 2024 Public Safety Reimbursement - Approve and recommend for the Bay County Commission to reimburse the Bay County Sheriff's Office for certain expenditures related to increased tourism on Panama City Beach.
- V. ACTION ITEM**
  - A. Discuss and consider for approval funding BayWay Sunday Service for FY 2024
- VI. PRESENTATIONS**
  - A. Update on CVB-Owned Special Events, Mr. Patrick Stewart and Ms. Jayna Leach
  - B. Update on Triumph Gulf Coast Projects, Mr. Dan Rowe
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**