



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

Tuesday, January 16, 2024

Council Room, PCB City Hall

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

- A. Invocation
- B. Pledge of Allegiance
- C. Approve Oct 31 & Dec 12 2023 Minutes

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

**IV. Discuss and consider a recommendation to the Bay County Board of County Commissioners for the 9th member (collector's seat) of the Tourist Development Council for a term to expire on December 31, 2027. Mr. Phil Chester, Chair**

Election of Officers for CY 2024. Mr. Phil Chester, Chair

- a. Chair
- b. Vice-Chair
- c. Secretary/Treasurer

**V. CONSENT AGENDA**

- A. Approve and recommend for the Bay County Board of County Commissioners to reimburse the Bay County Sheriff's Office and the City of Panama City Beach Police Department for certain public safety expenditures related to increased tourism on Panama City Beach.
- B. Acknowledge Receipt of the 4<sup>th</sup> Quarter Financial Report FY23
- C. Acknowledge Receipt of the November 2023 Tourist Development Tax Collection Report

**VI. ACTION ITEMS**

- A. Approve a Recommendation to the Bay County Board of County Commissioners to Execute State FDEP Grant 22BA2 Amendment #1, Mr. Dan Rowe
- B. Approve a Recommendation to the Bay County Board of County Commissioners to Execute State FDEP Grant 24BA1, Mr. Dan Rowe

**VII. PRESENTATIONS**

- A. Strategic Plan Update. Mr. Dan Rowe

**VIII. PRESIDENTS REPORT**

**IX. CHAIRMAN'S REPORT**

**X. AUDIENCE PARTICIPATION**

**XI. ADJOURNMENT**