



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

Tuesday, June 13, 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. Approve revised TDC Practices & Procedure Manual to include Special Taxing Districts DPC & Mexico Beach.
  - C. Approve Task Order 6 CPE/APTIM Panama City Beaches 2023 Reconnaissance Sand Search for Future Panama City Beaches Renourishment Projects
  - D. Approve Panama City Beaches and Mexico Beach Resolutions for FDEP State Beach Management Funding Assistance Program Funding Support 2024-2025
  - E. Acknowledge Receipt of the April 2023 Tourist Development Tax Collection Report
  - F. Acknowledge Receipt of the 2<sup>nd</sup> Quarter Financial Statements
- V. ACTION ITEMS**
  - A. Publix Sports Park Update & Budget Amendment, Mr. Richard Sanders, & Mr. John Sparks, SFC
- VI. PRESENTATIONS**
  - A. Sales Update, Mr. Steve Bailey
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**