



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

Tuesday, March 14, 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 FY2023 1st Quarter Financial Statement
 - B. Approve Task Order 7 MRD Associates/Dewberry for the Mexico Beach Final Design, Plans and Specs, and Construction Bid Preparation for Initial Beach Restoration Project
 - C. Acknowledge Receipt of the January 2023 Tourist Development Tax Collection Report
- V. PRESENTATIONS**
 - A. FY 2022 Audit, Rich Moreira
 - B. Winter Season Recap, Dan Rowe
 - C. 2nd Quarter Media Plan Update, Jayna Leach
- VI. DISCUSSION ITEMS**
 - A. Update to TDC Strategic Plan, Dan Rowe
- VII. PRESIDENTS REPORT**
- VIII. CHAIRMAN'S REPORT**
- IX. AUDIENCE PARTICIPATION**
- X. ADJOURNMENT**