

MOTIONS PASSED AT THE COMBINED BOARD MEETING, Tuesday, November 8, 2022

Approved Minutes

Mr. Casto/Mr. Walsingham

Approved Consent Agenda

Mr. Casto/Mr. Walsingham

COMBINED BOARD MEETING
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.
Panama City Beach

Tuesday, November 8, 2022

9:00 a.m.

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

Chairman Chester called the meeting to order at 9:00 a.m.

II. ROLL CALL

All Eight Members Present

A. Invocation

Mr. Wilkes gave the Invocation.

B. Pledge of Allegiance

Mr. Chester led the Pledge of Allegiance.

C. Approve Oct 11, Sept 6, & Sept 21, 2022 Minutes

Mr. Casto moved; seconded by Mr. Walsingham to approve the minutes.

Motion passed unanimously

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

None

IV. CONSENT AGENDA

Mr. Rowe read the Consent Agenda into the record.

A. Acknowledge Receipt of the September 2022 Tourist Development Tax Collection Report

Mr. Casto moved; seconded by Mr. Walsingham to approve the Consent Agenda.

Motion passed unanimously

V. PRESENTATIONS

A. Quarterly Visitor Research Update, Mr. Berkley Young

Mr. Young reviewed the last quarter for visitor spending, TDT collections, and room night/revenue data.

VI. PRESIDENTS REPORT

Mr. Rowe stated that Positive Pay has been able with our bank to combat fraud. He also said that the landscaping contract for the sports park is sole sourced with Southeastern Outdoor Mgt. Also, he stated that the completed application to Triumph Gulf Coast for the Indoor Sports Facility funding will be submitted this week. Mr. Rowe also reported that the helicopter funding assistance request from the Sheriff will now be filled by the Sheriff leasing it until other state funding is received. The lease payment could be made using the public safety funds allocated to the Sheriff without negatively effecting other public safety funding needs. Mr. Sale is currently leading the negotiations between Lose Design and the county for the contract related to the Western Region Resiliency Center and the contract with the CVB for the other development at the indoor sports center will follow suit. The county contract is of the most importance and is currently ongoing. Mr. Rowe then reviewed the RFQ for renovations for Aaron Bessett Park and Amphitheater. Mr. Sale added that the plan is for the CVB to do the building, with the city's permission, on city land and the city will provide construction contract administration.

VII. CHAIRMAN'S REPORT
None

VIII. AUDIENCE PARTICIPATION
NONE

IX. ADJOURNMENT

Respectfully submitted,
Sharon Cook, Recording Secretary