



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

Tuesday, October 31, 2023

Council Room, PCB City Hall

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Approve CVB/TDC Board Meeting Minutes for Aug 17, 2023 Sept 12 2023, & Oct 10, 2023
- III. REQUESTS TO ADDRESS THE BOARD ON AGENDA ITEMS (3 Minutes)**
- IV. CONSENT AGENDA**
 - A. Approve Task Order 8 MRD Associates for the St Andrews State Park Dune Vegetation Project Design, Plan and Specs, Bidding, and Construction Phase Services
 - B. Approve Task Order 7 Coastal Protection Engineering LLC for the St Andrews State Park Permit-Required Post-Construction Monitoring Analysis and Report
- V. DISCUSSION ITEM**
 - A. Discuss FY2023 Public Safety Expenditures, Ms. Charlene Honnen
- VI. PRESENTATION**
 - A. Update from Gulf Coast State College Hospitality & Culinary Program, Mr. Daniel Henderson, Chair
- VII. ACTION ITEM**
 - A. Approve an amendment and extension of the management agreement with Sport Facilities Companies (SFC) for the Publix Sports Park, Mr. Dan Rowe
- VIII. PRESIDENTS REPORT**
- IX. CHAIRMAN'S REPORT**
- X. AUDIENCE PARTICIPATION**
- XI. ADJOURNMENT**