

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

Tuesday, April 9, 2024

9:00 a.m.

Council Room, PCB City Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

- A. Invocation
- B. Pledge of Allegiance
- C. Approve Jan 16, 2024 Minutes

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

IV. CONSENT AGENDA

- A. Approve MRD Task Order 9 with Dewberry as sub for the 2024 Panama City Beaches Renourishment Beach Monitoring Surveys (TDC)
- B. Approve CPE Task Order 8 for the 2024 Two-Year Post-Construction Coastal Engineering Analysis and Engineering Monitoring Report (TDC)
- C. Approve and recommend for the Bay County Board of County Commissioners to reimburse the Bay County Sheriff's Office & City of PCB public safety expenditures related to increased tourism on Panama City Beach. (TDC)
- D. Approve 2024 Turtle Watch & Leave No Trace Contracts (TDC)
- E. Acknowledge Receipt of the 1st quarter FY2024 Financial Statement (CVB)
- F. Acknowledge Receipt of the January & February 2024 Tourist Development Tax Collection Report (TDC)

V. PRESENTATIONS

- A. FY2023 CVB Audit, Mr. Moreia

VI. DISCUSSION ITEM

- A. Spring/Summer 2024 Booking Pace, Mr. Rowe

VII. PRESIDENTS REPORT

VIII. CHAIRMAN'S REPORT

IX. AUDIENCE PARTICIPATION

X. ADJOURNMENT