



April 16, 2018 – 3:30 pm

AGENDA

- A. Call to Order**
 - Roll Call
- 1. Approval of Agenda**
- 2. Approval of Minutes**
- 3. Financial Report**
- 4. Notification of Upcoming Grants/Sponsorship**
 - Caverns Cultural Celebration
- 5. Grant/Sponsorship to Present**
 - Big Dog Rodeo – Date Change Request
 - Florida Panhandle Classic
- 6. Grants /Sponsorship to Award**
 - Florida Panhandle Classic
- 7. Final Evaluation Forms**
- 8. Advertising**
 - FSView
 - WTVY – Weekly Spot
 - Beyond the Exits
 - Living Bird
- 9. Director's Report**
 - Welcome Center Festivals
 - Additional 1% Ordinance Update
 - Film Permit Advisory Group
 - FY 18-19 TDC Strategic Plan – Review
 - Houston Summer Boat Trade Show – June 14-18, 2018
- 10. Other Business**
 - Policies & Procedures – Review
 - Bylaws – Review
 - Small Equipment & Capital Outlay Request (Prelim) – Review
 - TDC Budget Meeting – May 21, 2018, 2:30 pm; Regular Meeting to Follow
 - Combined Special Meeting – May 22, 2018, 5:00 pm; BOCC Meeting Room
- 11. Public Comment**