



January 8, 2018 – 3:30 pm

AGENDA

- A. Call to Order**
 - Roll Call
- 1. Approval of Agenda**
- 2. Approval of Minutes**
- 3. Financial Report**
- 4. Director's Report**
 - Visit Florida Grants
 - Upcoming Travel Shows – January 12 and February 3
 - Day Trips – February 8
 - Legal Review Update
- 5. Notification of Upcoming Grants/Sponsorship**
 - Florida BASS Nation Qualifiers
- 6. Grant/Sponsorship to Present**
 - Town of Sneads Drag Boat Races
- 7. Grants /Sponsorship to Award**
 - Marianna Airport Fly-In
 - Traveling Wall
 - Circle D Rodeo
- 8. Final Evaluation Forms**
- 9. Advertising**
 - AAA Living South
 - Horizon Travel & Lifestyle
 - National Geographic Traveler
- 10. Other Business**
 - Chair/Vice-Chair Terms
 - Bellamy Bridge Heritage Trail
 - Admin Support III Reclassification
 - Panhandle Pest Control Contract
 - RWS Presentation – January 9, 2017, 11:30 am
 - Next Meeting: February 19
- 11. Public Comment**