



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**