



May 21, 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**
 - Florida Extreme Adventures
5. **Grant/Sponsorship to Present**
 - Florida Extreme Adventures
 - Caverns Cultural Celebration
 - Big Dog Rodeo Date Change Request
6. **Grants /Sponsorship to Award**
7. **Final Evaluation Forms**
 - *Florida BASS Nation*
8. **Advertising**
 - i-10 Beyond the Exits
 - Sports Destination Management
 - Travel Florida 2018
 - *Florida Travel & Lifestyles/Southern Travel & Lifestyles*
9. **Director's Report**
 - Visit Florida DMO Partnership Agreement
 - Trips to Discover Campaign Overview
 - 231 Welcome Center Takeovers
 - Other
10. **Other Business**
 - Historic Marker – Sneads Log Cabin
 - Discussion – Lawn Maintenance at Russ House
 - ~~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**