
Tuesday, October 30, 2018

9:00 AM

Emerald Coast Convention Center

Council Members and Staff

Call to Order

Honorable Kelly Windes
Honorable Parker Destin
Honorable Mike Holmes
Bruce Craul
Melissa Matern
Heather Ruiz
Nick Sarra
Ken Wampler
Martin Owen
Jennifer Adams
Lynn Hoshihara

Commissioner District 5 (Vice - Chairman)
City of Destin Representative
City of Fort Walton Beach Representative
Chairman, COO, HarborWalk Hospitality
Vice Chairman, Marketing Manager, ResortQuest
Director of Marketing, Destin Commons
Chief Operating Officer, Saltwater Restaurants
President, Newman-Dailey Resort Properties, Inc.
Owner, Owen Organization
Tourist Development Department Director
TDD Attorney

Pledge of Allegiance and Welcome

Attorney Update

Director Update

Public Comments Related to Current Agenda (3 minutes each)

I. Items for TDC Approval/Recommendation

- a. **Sep 25, 2018 TDC Meeting Minutes (Chairman)**
- b. **Oct 23, 2018 TDC Conference Call Minutes (Chairman)**
- c. **Financial Update (Charlotte Dunworth)**
- d. **Public Safety Reimbursement (Charlotte Dunworth)**
- e. **Partner Program Fee Schedule (Charlotte Dunworth)**
- f. **Simpleview Amendment (Charlotte Dunworth)**
- g. **Crosstown Connector interlocal agreement (Charlotte Dunworth)**
- h. **Funding for Relocated Tournaments (Charlotte Dunworth)**

- i. BooneOakley Hurricane Michael contract** (*Jennifer Adams*)
- j. BooneOakley Agency Services contract** (*Jennifer Adams*)
- k. Nov & Dec Meeting Dates** (*Jennifer Adams*)

II. Items for Information Purposes Only (*Speaker*)

- i.**

III. Items for Information Purposes Only (*No Speaker*)

- m. Film Commission Update**
- n. Check Listing**
- o. Reconciliation of Promotional Reserves**

IV. Council Member Minute

V. Public Comment (*3 minutes each*)

VI. Next TDC Meeting

November 27, 2018 9:00 a.m. Emerald Coast Convention Center

VII. Adjourn