
Wednesday, November 15, 2017

2:00 PM

Emerald Coast Convention Center

Council Members & Staff

Honorable Trey Goodwin	Commissioner District 4
Honorable Jim Foreman	City of Destin Representative
Honorable Mike Holmes	City of Fort Walton Beach Representative
Bruce Craul	Chairman, Chief Operating Officer, HarborWalk Hospitality
Melissa Matern	Vice Chairman Marketing Manager, ResortQuest
Thom Gossom	Owner, Best Gurl, Inc. - Mktg & Comm. Firm
Joe Guidry	General Manager, Destin West Vacations & RV
Heather Ruiz	Director of Marketing, Destin Commons
Nick Sarra	Chief Operating Officer, Salwater Restaurants
Jennifer Adams	Tourist Development Department Director
Lynn Hoshihara	TDD Attorney
Greg Stewart	County Attorney

Pledge of Allegiance and Welcome (*Chairman*)

Council Member Minute

Attorney Update

Director Update

Public Comments Related to Current Agenda (*3 minutes each*)

I. Items for TDC Approval/Recommendation

- a. Tourist Development Council - Regular Meeting - Oct 26, 2017 2:00 PM**
- b. FY17 Financial Update** (*Charlotte Dunworth*)
- c. FY18 Financial Update** (*Charlotte Dunworth*)
- d. Public Safety Expenditures** (*Charlotte Dunworth*)
- e. Aramark Contract** (*Charlotte Dunworth*)
- f. Visitors Center at Destin-Fort Walton Beach Airport** (*Jennifer Adams*)

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

g. Marketing & Sales Update (*Maureen Morgenthien*)

h. Convention Center Update (*Tisha Maraj*)

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

i. Destin Fire Control District FY17 Annual Report

j. Okaloosa Island Fire District FY17 Annual Report

k. Check Listing

l. Reconciliation of Promotional Reserves

m. Visitor Center Top 10 States

IV. Public Comment (*3 minutes each*)

V. Next TDC Meeting (*Chairman*)

VI. Adjourn (*Chairman*)