
Tuesday, May 22, 2018

9:00 AM

Emerald Coast Convention Center

Council Members & Staff

Honorable Kelly Windes	Commissioner District 5 (Vice - Chairman)
Honorable Parker Destin	City of Destin Representative
Honorable Mike Holmes	City of Fort Walton Beach Representative
Bruce Craul	Chairman, COO, HarborWalk Hospitality
Melissa Matern	Vice Chairman, Marketing Manager, ResortQuest
Heather Ruiz	Director of Marketing, Destin Commons
Nick Sarra	Chief Operating Officer, Salwater Restaurants
Ken Wampler	President, Newman-Dailey Resort Properties, Inc.
Martin Owen	Owner, Owen Organization
Jennifer Adams	Tourist Development Department Director
Lynn Hoshihara	TDD Attorney

Pledge of Allegiance and Welcome (*Chairman*)

Attorney Update

Director Update

Director's Report

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

I. Items for TDC Approval/Recommendation

- a. **Tourist Development Council - Regular Meeting - Apr 24, 2018 9:00 AM**
- b. **Tourist Development Council - Budget Meeting - May 4, 2018 9:00 AM**
- c. **Financial Update** (*Charlotte Dunworth*)
- d. **Public Safety Expenditures** (*Charlotte Dunworth*)
- e. **FY 2019 Proposed Budget** (*Charlotte Dunworth*)
- f. **Festival of the Arts sponsorship** (*Charlotte Dunworth*)
- g. **Emerald Coast Volleyball Week sponsorship** (*Charlotte Dunworth*)
- h. **ECCC Pre-Function Flooring** (*Allen Lassiter*)

II. Items for Information Purposes Only - (Speaker)

- i. **Film Commission Update** (*Gail Morgan*)

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

- j. **Convention Center Report**
- k. **Check Listing**
- l. **Reconciliation of Promotional Reserves**

Council Member Minute

IV. Public Comment (*3 minutes each*)

V. Next TDC Meeting (*Chairman*)

June 26, 2018 9:00 a.m. Emerald Coast Convention Center (*Regular Meeting*)

VI. Adjourn (*Chairman*)