
Tuesday, October 30, 2018

9:00 AM

Emerald Coast Convention Center

Council Members and Staff

Call to Order

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, Saltwater 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

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*)

- l.**

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