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**Tuesday, December 11, 2018**

**9:00 AM**

**Emerald Coast Convention Center**

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**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, 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** (*Chairman*)

**Attorney Update**

**Director 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 30, 2018 9:00 AM**
- b. **Financial Update** (*Charlotte Dunworth*)
- c. **FY 18 Public Safety Reimbursement** (*Charlotte Dunworth*)
- d. **FY 19 Public Safety Reimbursement** (*Charlotte Dunworth*)
- e. **Hurricane Michael amendment 1** (*Charlotte Dunworth*)
- f. **Visitor Guide Printing** (*Charlotte Dunworth*)
- g. **FY 19 Meeting Dates** (*Jennifer Adams*)

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

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

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

- i. **Destin Fire Annual Report**
- j. **Okaloosa Island Fire Annual Report**
- k. **Lodging Reports**
- l. **Check Listing**
- m. **Reconciliation of Promotional Reserves**

**IV. Council Member Minute**

**V. Public Comment (*3 minutes each*)**

**VI. Next TDC Meeting (*Chairman*)**

**December 20, 2018 9:00 a.m. Emerald Coast Convention Center (*Special Meeting*)**

**VII. Adjourn (*Chairman*)**