

Tourist Development Council

1540 Miracle Strip Parkway Fort Walton Beach, FL 32548 Special Meeting

http://www.myokaloosa.com

Thursday, December 20, 2018

~ Agenda ~ 9:00 AM

Emerald Coast Convention Center

Council Members & 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 (*Chairman*)

Public Comments Related to Current Agenda (3 minutes each)

- I. Items for TDC Approval/Recommendation
 - a. East Pass Dredging (Jennifer Adams)
- **II. Public Comment** (*3 minutes each*)
- **III.** Next TDC Meeting

January 17, 2019 9:00 a.m. Emerald Coast Convention Center

IV. Adjourn (Chairman)