
Thursday, January 17, 2019

9:00 AM

Emerald Coast Convention Center

Council Members & Staff

Honorable Kelly Windes
Honorable Parker Destin
Honorable Mike Holmes
Bruce Craul
Melissa Watson
Heather Ruiz
Nick Sarra
Ken Wampler
Martin Owen
Jennifer Adams
Lynn Hoshihara

Commissioner District 5 (Chairman)
City of Destin Representative
City of Fort Walton Beach Representative
Chairman, COO, HarborWalk Hospitality
Vice Chairman, Marketing Manager, ResortQuest
Director of Marketing, Destin Commons
Chief Operating Officer, Saltwater Restaurants
President, Newman-Dailey Resort Properties, Inc.
Owner, Owen Organization
Tourist Development Department Director
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 - Dec 11, 2018 9:00 AM**
- b. **Tourist Development Council - Special Meeting - Dec 20, 2018 8:30 AM**
- c. **Financial Update** (*Charlotte Dunworth*)
- d. **Public Safety Reimbursement** (*Charlotte Dunworth*)

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

- e. **FY 2019 Media Plan Update**
- f. **Lodging Report**
- g. **Film Commission Update**

h. Check Listing

i. Reconciliation of Promotional Reserves

III. Council Member Minute

IV. Public Comment (*3 minutes each*)

V. Next TDC Meeting (*Chairman*)

February 26, 2019 9:00 a.m. Emerald Coast Convention Center

VI. Adjourn (*Chairman*)