

Board Meeting Agenda

Thursday, October 20, 2016

10:00 a.m.

Mexico Beach Civic Center

Agenda Items:

- 1. Call Meeting to Order
- 2. Roll Call
 - a. Approve minutes from September 19, 2016 special meeting
- 3. Citizens Comments
- 4. Special Presentation
 - a. City of Mexico Beach City Administrator- Mell Smigielski
- 5. Approve Financial Report- YTD
- 6. Bed Tax Collection Report
- 7. Marketing Update
 - a. FY17 annual marketing & media budget- seeking approval
 - b. Visitor Guide update
- 8. Old Business
 - a. FY17 Budget & Program of Work- approved by Bay Co. BOCC
 - b. Update on 2017 Calendar
 - c. 2020 Strategic Plan
 - i. Tourism Impact Survey- results and feedback
- 9. New Business
 - a. Welcome Center Landscaping Project
 - b. New Year's Eve Celebrate Twice Event
 - i. Daytime scavenger hunt
 - ii. Trolley number and stops
- 10. Sponsorships
 - a. Southern Cruisers Riders Association- Requesting \$1,000 (W. Petty)
- 11. Events
- 12. President's Report
 - a. Feasibility Study update
 - b. Winter activity card
- 13. Miscellaneous
- 14. Adjournment