

Board Meeting Agenda

Thursday, April 18, 2024

9:00 AM

Mexico Beach Welcome Center

- 1. Call Meeting to Order
- 2. Roll Call
 - a. Approve minutes from March 14, 2024 meeting
- 3. Approve Financial Reports
- 4. Tourist Development Tax Collections Report
- 5. Marketing Report
 - a. Expedia Campaign co-op w/Gulf Co. TDC- results
- 6. Presentation
 - a. FY23 Audit Report- Rich Moreira, C.R.I.
- 7. Sponsorship Request
 - a. GollyWhopper Classic
- 8. Ongoing Business
 - a. Beach Restoration Project- update
 - b. EV charging station- update
 - c. Vow Renewal recap
- 9. New Business
 - a. Board officer appointment- Vice-chair
 - b. Board member vacancy
 - i. Resident
 - ii. City of Mexico Beach
- 10. Presidents Report
- 11. Audience Participation
- 12. Adjournment