

Agenda
Tourist Development Council
January 17, 2019, 9:00 a.m., Emerald Coast Convention Center

Council Members & Staff

Honorable Kelly Windes	Okaloosa County Board of Commissioners - Liaison
Honorable Parker Destin	City of Destin Representative
Honorable Mike Holmes	City of Fort Walton Beach Representative
Bruce Craul, Chairman	Chief Operating Officer, HarborWalk Hospitality
Melissa Watson, Vice Chairman	Marketing Manager, ResortQuest
Heather Ruiz	Director of Marketing, Destin Commons
Nick Sarra	Chief Operating Officer, Saltwater Restaurants
Ken Wampler	President, Newman-Dailey Resorts
Martin Owen	Owner, Owen Organization
Jennifer Adams	Director, Okaloosa County Tourist Development Department
Kerry Parsons	Legal Counsel, Nabors, Giblin & Nickerson PA

Pledge of Allegiance and Welcome

Attorney Update

Director Update

Public Comments Related to Current Agenda *(3 minutes each)*

I. Items for TDC Approval/Recommendation

- a. Dec 11, 2018 TDC Meeting Minutes *(Chairman)*
- b. Dec 20, 2018 TDC Special Meeting Minutes *(Chairman)*
- 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

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

VI. Adjourn

Backup documentation for agenda items will be posted before the meeting:

<http://okaloosacountyfl.igm2.com/Citizens/Default.aspx>