



**PINELLAS COUNTY TOURIST DEVELOPMENT COUNCIL  
d/b/a Visit St. Petersburg/Clearwater**

**Board of County Commissioners Assembly Room  
315 Court Street, 5th Floor Assembly Room  
Clearwater, FL**

Wednesday, March 4, 2009 9:00 am – 11:00 am

**AGENDA**

- I. CALL TO ORDER – Calvin D. Harris, Chairman
- II. Approval of TDC Minutes -- Meeting of February 11, 2009
- III. Chairman's Comments
- IV. Committee Reports/Discussions  
None
- V. COMMUNITY ORGANIZATION REPORTS
  - A. St. Petersburg/Clearwater International Airport – Report On File
  - B. Tampa International Airport – Report On File
  - C. Pinellas County Chambers – Geri Raymond, Tarpon Springs Chamber
  - D. Pinellas County Cultural Affairs – Judith Powers
- VI. CONSULTANT REPORT
  - A. Research Data Services – Walter Klages
    - a. January Visitor Profile Report
- VII. MARKETING REPORTS: All CVB Department Reports for January 2009 are on file.
- VIII. DIRECTOR'S REPORT – DT Minich
  - A. Financial Statements for Review and Filing
  - B. FY'09 Budget Discussion
- IX. Board Members Comments
- X. Public Comments
- XI. Adjournment

*"If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you to the provision of certain assistance. Within two (2) working days of your receipt of this agenda please contact the Office of Human Rights, 400 S. Ft. Harrison Ave., Ste.300, Clearwater, FL 33756, (727) 464-4062 (V/TDD)."*

*Notice: "Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal; is to be based."*

**THE APRIL 8<sup>TH</sup> TDC MEETING WILL BE REPLACED BY THE TOURISM INDUSTRY  
HURRICANE WORKSHOP AND WILL BE HELD AT THE MARRIOTT ST. PETE  
(12600 Roosevelt – formerly Radisson) FROM 9:00AM – NOON  
ADDITIONAL INFORMATION COMING SOON!**