



**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, May 13, 2009 9:00 am – 11:00 am

**AGENDA**

- I. CALL TO ORDER – Calvin D. Harris, Chairman
- II. Approval of TDC Minutes -- Meeting of March 4, 2009
- III. Chairman's Comments
- IV. Committee Reports/Discussions
- V. COMMUNITY ORGANIZATION REPORTS
  - A. St. Petersburg/Clearwater International Airport – Jeff Clauss
  - B. Tampa International Airport – Report On File
  - C. Pinellas County Chambers – Robin A. Grabowski, Tampa Bay Beaches Chamber
  - D. Pinellas County Cultural Affairs – Judith Powers
- VI. CONSULTANT REPORT
  - A. Research Data Services – Walter Klages
- VII. 2010 BUDGET APPROVAL
- VIII. INTRODUCTION OF CLASSIFIED EMPLOYEE  
Maria Hargrett, Accounting
- IX. MARKETING REPORTS:
  - A. Advertising – Report on File
  - B. Internet Marketing – Report on File
  - C. Public Relations – David Downing
  - D. Leisure Travel – Rosemarie Payne
  - E. Meetings & Conventions – Suzanne Scully
  - F. Sports – Kevin Smith
  - G. Film Commission – Jennifer Parramore
  - H. Education – Rhonda Sanborn
  - I. Central European – David Downing
  - J. United Kingdom – David Downing
- VIII. DIRECTOR'S REPORT – DT Minich
  - A. Financial Statements for Review and Filing
  - B. Miscellaneous
- 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."*