

**PINELLAS COUNTY TOURIST DEVELOPMENT COUNCIL
d/b/a ST. PETERSBURG/CLEARWATER AREA
CONVENTION & VISITORS BUREAU**

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

Wednesday, December 12, 2007 9:00 am – 11:00 am

AGENDA

- I. CALL TO ORDER – Ronnie Duncan, Chairman
- II. Approval of TDC Minutes -- Meeting of November 19, 2007
- III. Chairman's Comments
- IV. Committee Reports/Discussions
 - Proposed changes for New Product Marketing Grant Program
 - MLK Battle of the Bands Funding Request
- V. TOPIC FOR DISCUSSION – *None*
- VI. COMMUNITY ORGANIZATION REPORTS
 - A. St. Petersburg/Clearwater International Airport – Jeff Clauss
 - B. Tampa International Airport – Trudy Carson
 - C. Pinellas County Chambers – Jerry Custin, Upper Tampa Bay Chamber
 - D. Pinellas County Cultural Affairs – Judith Powers
- VII. CONSULTANT REPORT – Dr. Walter Klages
- VII. MARKETING REPORTS
 - A. Advertising – Debbie Meihls
 - B. Internet Marketing – Deborah Holland
 - C. Public Relations – David Downing
 - D. Leisure Travel – Rosemarie Payne
 - E. Meetings & Conventions – Michele Schilling
 - F. Convention Services – Linda Bergeron
 - G. Sports – Sarah Mason
 - H. Film Commission - Jennifer Parramore
 - I. Education – Rhonda Sanborn
 - J. Central European – Lee Daniel
 - K. United Kingdom – Lee Daniel
 - L. Canada – Lee Daniel
- IX. DIRECTOR'S REPORT – DT Minich
 - A. Financial Statements for Review and Filing
 - B. Miscellaneous
- X. Board Members Comments
- XI. Public Comments
- XII. 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."