

**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, March 14, 2007 9:00 am – 11:00 am

AGENDA

- I. CALL TO ORDER – Ronnie Duncan, Chairman
- II. Approval of TDC Minutes -- Meeting of February 14, 2007
- III. Chairman's Comments
- IV. SPECIAL PRESENTATIONS:
 - A. Dot.com Update – Diane Nelson, Pinellas County Tax Collector
- V. COMMUNITY ORGANIZATION REPORTS:
 - A. St. Petersburg/Clearwater International Airport – NO PRESENTATION (file)
 - B. Tampa International Airport – NO PRESENTATION (file)
 - C. Pinellas County Chamber Report – Connie Davis, Palm Harbor Chamber
 - D. Pinellas County Cultural Affairs - Judith Powers
 - Recommendation for Approval: Cultural Tourism Grants Panel Roster
- VI. MARKETING REPORTS:
 - A. Research - Dr. Walter Klages
 - B. Advertising – Scott Schult
 - C. Public Relations – James Raulerson
 - D. Leisure Travel – Rob Price
 - E. Meetings & Conventions – Michele Schilling
 - F. Convention Services – Linda Bergeron
 - G. Sports – Angel Natal
 - H. Film Commission – Jennifer Parramore
 - I. Education – Dannette Lynch
 - J. Central European Representative - Barbara Schuch-Beckers – Lee Daniel
 - K. UK Representative - Geoffrey Rowcliffe - Lee Daniel
 - L. Canadian Representative - Kimberly Hartley-McMurray - Lee Daniel
- VII. DIRECTOR'S REPORT – Carole Ketterhagen
 - A. Financial Statements for Review and Filing
 - B. Miscellaneous
- VIII. Board Members Comments
- IX. Public Comments
- X. 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."