

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 14, 2008 9:00 am – 11:00 am

AGENDA

- I. CALL TO ORDER – Robert B. Stewart, Chairman
- II. Approval of TDC Minutes -- Meeting of April 9, 2008
- III. Chairman's Comments
 - A. National Tourism Week Proclamation
- IV. Committee Reports/Discussions
 - A. Sales Committee – Russ Bond, Chair
 - B. Budget Committee – Russ Kimball, Committee Member
 - C. Special Events Committee – Phil Henderson, Committee Member
- V. COMMUNITY ORGANIZATION REPORTS
 - A. St. Petersburg/Clearwater International Airport – Jeff Clauss
 - B. Tampa International Airport – Trudy Carson
 - C. Pinellas County Chambers – Robin Grabowski, Tampa Bay Beaches Chamber
 - D. Pinellas County Cultural Affairs – Judith Powers
 - Review/Approval of the FY09 Cultural Tourism Grant Awards
- VI. 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 – Lee Daniel
 - E. Meetings & Conventions – Jeanine Messerschmidt
 - F. Convention & Event Services – Linda Bergeron
 - G. Sports – Kevin Smith
 - H. Film Commission – Jennifer Parramore
 - I. Education – Rhonda Sanborn
 - J. Central European – Lee Daniel
 - K. United Kingdom – Lee Daniel
 - L. Canada – Lee Daniel
- 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."