

**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, June 13, 2007 9:00 am – 11:00 am

AGENDA

- I. CALL TO ORDER – Russ Kimball, Vice-Chairman
- II. Approval of TDC Minutes -- Meeting of May 9, 2007
- III. Vice-Chairman's Comments
- IV. Resolution Presentation - Dennis Long
- V. TOPIC FOR DISCUSSION – “Transient/Transportation” - July 11, 2007 TDC Mtg.
- VI. COMMUNITY ORGANIZATION REPORTS
 - A. St. Petersburg/Clearwater International Airport – Noah Lagos
 - B. Tampa International Airport – Trudy Carson
 - C. Pinellas County Chambers – Brian Melton, St. Petersburg Chamber
 - D. Pinellas County Cultural Affairs – Judith Powers
 - Review/Approval of the FY08 Cultural Tourism Grant Awards
- VII. MARKETING REPORTS
 - A. Research - Dr. Walter Klages
 - B. Advertising – Debbie Meihls
 - C. Public Relations – David Downing
 - D. Leisure Travel – Rosemarie Payne
 - E. Meetings & Conventions – Jill Brown
 - F. Convention Services – Linda Bergeron
 - G. Sports – Sarah Mason
 - H. Film Commission – Jennifer Parramore
 - I. Education – Adam Birdsall
 - 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."