

**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, September 12, 2007 9:00 am – 11:00 am

AGENDA

- I. CALL TO ORDER – Ronnie Duncan, Chairman
- II. Approval of TDC Minutes -- Meeting of July 11, 2007
- III. Chairman's Comments
- IV. Committee Reports/Presentations - None
- V. TOPIC FOR DISCUSSION (October TDC Meeting)
- VI. COMMUNITY ORGANIZATION REPORTS
 - A. St. Petersburg/Clearwater International Airport – Jeff Claus
 - B. Tampa International Airport – Trudy Carson
 - C. Pinellas County Chambers – Ebe, Clearwater Chamber
 - D. Pinellas County Cultural Affairs – Judith Powers
- VII. CONSULTANT REPORT – Dr. Walter Klages
- VIII. MARKETING REPORTS
 - A. Advertising – Debbie Meihls
 - B. Public Relations – David Downing
 - C. Leisure Travel – Rob Price
 - D. Meetings & Conventions – Suzanne Scully
 - E. Convention Services – Linda Bergeron
 - F. Sports – Kevin Smith
 - G. Film Commission – Jennifer Parramore
 - H. Education – Adam Birdsall
 - I. Central European – Lee Daniel
 - J. United Kingdom – Lee Daniel
 - K. 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."