

Tourist Development Council Regular Meeting
AGENDA
Monday, September 28, 2015
1:30 p.m. St. Johns County Auditorium, 500 San Sebastian View

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES **(Action Required)**
 - a. Regular Meeting August 24, 2015
6. PUBLIC COMMENT **(Not Related to Agenda Items)**
7. RECREATION & LEISURE – Wil Smith **(Action Required)**
 - a. **Continental Events – Funding Request - \$25,000 – Diva Half Marathon**
 - b. **Cystic Fibrosis Foundation – Funding Request - \$2,000 – Oldest City Red Trout Inshore Tournament**
 - c. **First Coast Sailing Association – Funding Request - \$7,500 – St. Augustine Race Week Sailing Regatta Competition**
8. ADMINISTRATION & SPECIAL USES – Glenn Hastings (Informational Items)
 - a. **WORKSHOP TOPICS: FY2017 STRATEGIC / PROGRAMMATIC CONSIDERATIONS**
 - b. INFORMATIONAL ITEMS Q & A
 - ACH FY2016 Grant Funding Update
 - Final FY2016 Budget
 - Update on Online Grant Management Software
 - Destination Marketing Report
 - Arts, Culture & Heritage Report
 - Monthly Financials

MEMBER COMMENTS

ADJOURN