

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL
Regular Meeting
Monday, July 18, 2016, 1:30 p.m.

1. CALL TO ORDER – Jack Peter, Chairman
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Dena Masters
4. APPROVAL OF AGENDA (**Action Required**)
5. PUBLIC COMMENT – 3 minutes - Not related to agenda items
6. AUGUST/SEPTEMBER EVENTS
 - Sing Out Loud Festival – Ryan Murphy
 - Sounds of Summer – Richard Goldman
7. RECREATION AND LEISURE – Wil Smith and Billy Zeits
 - Miami Tri Events – S A Half Marathon – Request - \$7500 (**Action Required**)
 - World Junior Golf Association – The American Junior – Request \$5,000 (**Action Required**)
 - First Coast Sailing Association – S A Race Week – Request - \$7,500 (**Action Required**)
8. ADMIN AND SPECIAL USES – Tera Meeks
 - Special BCC Meeting – July 26th
 - ACH Grant Funding Panel Member Recommendations (**Action Required**)
 - Renewal of VCB and Cultural Council Contracts (**Action Required**)
9. BUDGET – FY2017 RECOMMENDED – (**Action Required**)
 - Category I – Destination Marketing
 - Category II – Arts Culture Heritage
 - Category III – Leisure and Recreation
 - Category IV – Admin and Special Uses
10. MONTHLY REPORTS PROVIDED IN PACKETS
 - Questions or Comments?
11. MEMBER COMMENTS
12. NEXT MEETING DATE –August 15th
13. ADJOURN