

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL
Monday, July 16, 2018, 1:30 p.m.
County Auditorium

1. CALL TO ORDER – Irving Kass, Vice 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. CULTURAL EVENTS – Ryan Murphy
 - Sing Out Loud and Amphitheatre update
7. RECREATION AND LEISURE – Wil Smith (**Action Required**)
 - Sports Marketing Funding Request
 - WJG – The American Junior - \$5,000 recommended
 - Public comment
8. CULTURAL COUNCIL – Andy Witt (**Action Required**)
 - ACH Grant award recommendation
 - Public comment
9. ADMIN AND SPECIAL USES – Tera Meeks
 - Review of FY19 revenue projections
 - FY19 budget recommendation (**Action Required**)
 - Public comment
 - General updates
10. MONTHLY REPORTS PROVIDED IN PACKETS
 - VCB
 - Cultural Council
 - YTD Bed Tax Collections
11. MEMBER COMMENTS
12. NEXT MEETING DATE
13. ADJOURN