

ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL
Monday, April 15, 2019, 1:30 p.m.
County Auditorium

1. CALL TO ORDER – Irving Kass, 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. RECREATION AND LEISURE – Billy Zeits/Sydney Lindblad (**Action Required**)
 - Sports Marketing Applications
 - The Junior Players - \$8,000 recommended
 - Ancient City Game Fish Challenge - \$10,000 recommended
7. ADMIN AND SPECIAL USES
 - ACH Funding Panel Member Recommendations (**Action Required**)
 - Fairgrounds Masterplan RFP
8. IMPROVING THE ECONOMIC IMPACT OF TOURISM WORKSHOP – Tera Meeks
9. MONTHLY REPORTS PROVIDED IN PACKETS
 - VCB
 - Cultural Council
 - YTD Bed Tax Collections
10. MEMBER COMMENTS
11. NEXT MEETING DATE – June 17th
12. ADJOURN