

TOURIST DEVELOPMENT COUNCIL
December 14, 2017
2195 Southern Blvd. 1st Floor Boardroom
West Palm Beach, FL 33406
AGENDA

1. **ROLL CALL**
2. **AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE**
3. **MOTION TO APPROVE THE OCTOBER 5TH TDC MEETING MINUTES**
4. **MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR NOVEMBER 2017**
 - A. **CONTRACT TRACKING REPORT***
 - B. **CULTURAL COUNCIL ACTIVITY REPORT***
 - C. **SPORTS COMMISSION ACTIVITY REPORT***
 - D. **FILM & TV MONTHLY NEWSLETTER***
 - E. **FILM & TV PRODUCTION REPORT***
 - F. **ERM PROJECT STATUS REPORT***
 - G. **DTPB ACTIVITY REPORT***
 - H. **CONVENTION CENTER INCOME STATEMENT & FINANCIAL OPERATIONS ANALYSIS COMPARED TO BUDGET & PRIOR YEAR***
 - I. **CONVENTION CENTER MARKETING UPDATE***
 - J. **CONVENTION CENTER “PACE” REVENUE REPORT***
 - K. **CONVENTION CENTER FOOD & BEVERAGE OPERATING REPORT***
 - L. **PBI TRAFFIC REPORT***
 - M. **ALL AGENCIES PERFORMANCE MEASURES***
 - N. **COPY OF LETTER TO GOVERNOR SCOTT REGARDING WATER QUALITY***
5. **OLD BUSINESS – DISCUSSION ITEMS**
 - A. **TDC**
 1. **Director’s Report***
 - a. **TDC Scorecard & Discover Hotel Performance Dashboard***
 - b. **Bed Tax***
 - c. **Report Out***

6. NEW BUSINESS – DISCUSSION ITEMS

A. TDC –

- 1. Motion to approve the 2018 Calendar dates for TDC Meetings.***
- 2. TDT Update - 2018 Legislative Session.***
- 3. Budget workshop-Action on Funding**

B. CULTURAL COUNCIL

- 1. Five Minutes Update**

C. SPORTS COMMISSION

- 1. Five Minute Update**

D. CONVENTION CENTER

- 1. Global Spectrum*Dave Anderson**
 - a. Five Minute Update**
- 2. Ovations*-Vince LaPapa**
 - a. Five Minute Update**

E. ERM

- 1. Five Minute Update**

F. FILM & TV COMMISSION

- 1. Five Minute Update**

G. DISCOVER

- 1. Five Minute Update**

7. BOARD COMMENTS

8. ADJOURNMENT

The next TDC Board Meeting will be February 8th, 2018 at 9:00 am at the TDC location of 2195 Southern Blvd., 1st Floor Boardroom, West Palm Beach.