

TOURIST DEVELOPMENT COUNCIL

February 8, 2018

2195 Southern Boulevard

West Palm Beach, Florida

AGENDA

1. ROLL CALL

Welcome back Commissioner Berger as the new TDC Chair for 2018!

2. AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE

3. MOTION TO APPROVE THE DECEMBER 14TH TDC MEETING MINUTES

4. MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR JANUARY AND FEBRUARY 2018

- 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. AGENCIES QUARTERLY REPORTS*

5. OLD BUSINESS – DISCUSSION ITEMS

- A. TDC
 - 1. Director’s Report*
 - a. TDC Scorecard & Discover Hotel Performance Dashboard*
 - b. Bed Tax*
 - c. Report Out*
 - 2. TDT Update - 2018 Legislative Session. *

6. NEW BUSINESS – DISCUSSION ITEMS

- A. TDC –
 - 1. Update from TDC Finance Committee 2019 TDT Revenue Projection

- 2. Update on ERM Funding Request from TDT Funds
- 3. 2019 Budget Timetable and Agency Deliverables*

B. DISCOVER

- 1. Two Minutes Update

C. SPORTS COMMISSION

- 1. Motion to approve the following Cat. "G" Grant Agreements*

a.	American Junior Golf Association (AJGA) Tournament Series (March 28-June 7, 2018) at PGA National, Seagate CC, Osprey Point GC, The Dye Preserve	\$9,000
b.	Major League Lacrosse – Florida Launch April 6-, July 28, 2018 at FAU Stadium	\$12,000
c.	Delray Beach International Tennis Federation (ITF) Open (April 28 – May 5, 2018) at Delray Beach International Tennis Center	\$3,000
d.	United States Amateur Basketball (USAB) Jupiter Jam (May 4-6, 2018) (Various gyms in Palm Beach County)	\$3,000
e.	Florida Youth Soccer Association (FYSA) Palm Beach Cup (May 11-13, 2018) at Mirasol Park, PGA National Park, Gardens Park, Lilac Park, Ballpark of the Palm Beaches	\$5,000
f.	Briana Marie Cox Memorial NIT (May 19-20, 2018) at Seminole Palms Park, John Prince Park, Okeeheelee Park Lake Charleston Park, Acreage Community Park	\$4,000
g.	United States Golf Association (USGA) Amateur Four-Ball (May 19-23, 2018) at Jupiter Hills Club (NEW)	\$12,000
h.	Under Armour Team One Baseball National Series (May 25-September 23, 2018) at Roger Dean Stadium	\$8,000
i.	Jupiter Lighthouse Invitational (June 2-3, 2018) at Jupiter Community Park (NEW)	\$3,000
j.	South Florida Collegiate Baseball League (June 2-July 28, 2018) at FAU, Miller Park, Spanish River HS, Forest Hill HS; John I. Leonard HS, Santaluces Athletic Complex	<u>\$15,000</u>
TOTAL		\$74,000

- 2. Two Minute Update

D. CONVENTION CENTER

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

E. CULTURE

- 1. Two Minute Update**

F. ERM

- 1. Two Minute Update**

G. FILM & TV COMMISSION

- 1. Two Minute Update**

7. BOARD COMMENTS

8. ADJOURNMENT

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

Tdcmtgs2018/AgendaFebruaryR