

**TOURIST DEVELOPMENT COUNCIL**  
**Thursday, February 19, 2026 – 9:00 A.M.**  
**Palm Beach County Convention Center**  
**650 Okeechobee Blvd, WPB, Florida 33401**

**AGENDA**

1. **ROLL CALL\***
  - A. INVOCATION
  - B. PLEDGE OF ALLEGIANCE
2. **MOTION TO APPROVE AGENDA ADDITIONS AND DELETIONS\***
3. **MOTION TO APPROVE DECEMBER 11<sup>TH</sup> TDC MEETING MINUTES\***
4. **MOTION TO RECEIVE AND FILE CONSENT ITEMS FOR JANUARY 2026 emailed to the Board, and FEBRUARY 2026 included under this Agenda\***

**MARKETING AGENCIES REPORTING**

- A. DTPB ACTIVITY REPORT\*
- B. CULTURAL COUNCIL ACTIVITY REPORT\* & ARTIST INNOVATION FELLOWSHIP AWARD\*
- C. SPORTS COMMISSION ACTIVITY REPORT\*
- D. FILM & TV MONTHLY NEWSLETTER\*
- E. FILM & TV PRODUCTION REPORT\*

**PBC CONVENTION CENTER OPERATING REPORTS**

- F. CONVENTION CENTER MARKETING UPDATE\*
- G. CONVENTION CENTER “PACE” REVENUE REPORT\*

**OTHER TDC-SUPPORTED AGENCY/DEPARTMENT REPORTS**

- H. ERM PROJECT STATUS REPORT\*
- I. PBI TRAFFIC REPORT\*
- J. CONTRACT TRACKING REPORT\*
- K. AGENCIES Q1 FY2026 REPORTS\*

5. **OLD BUSINESS – DISCUSSION ITEMS**

- A. TDC TOURISM PERFORMANCE METRICS
  1. TDC DASHBOARD CURRENT MONTH & FY26\* - Emanuel Perry
    - a. Bed Tax Collections\*
- B. LEGISLATIVE UPDATE\* - Emanuel Perry
- C. TOURISM MASTER PLAN\* - Emanuel Perry

- D. **BCC DIRECTION REGARDING THE SECOND HOTEL & CONVENTION CENTER** – Emanuel Perry
- E. **TDC FY2026 FORECAST AND FY2026 BUDGETARY ITEMS\*** – Emanuel Perry
- F. **PBI UPDATE\*** – Andrew Gamboa

**6. NEW BUSINESS – DISCUSSION ITEMS**

**A. SPORTS COMMISSION**

- 1. **MOTION TO APPROVE The Category “G” Grant Agreements\*** - George Linley

	<b>Grant</b>	<b>Amount</b>	<b>Room Nights</b>
a.	First Responder Games (April 12-26, 2026) – Various venues in Palm Beach County - NEW	20,000	2,000
b.	Perfect Game Summer Series (June 15 - July 28, 2026) - CACTI Park of the Palm Beaches, Roger Dean Chevrolet Stadium & Santaluces Athletic Complex	95,000	8,181
c.	Prospect Select World Invite (September 18-21, 2026) CACTI Park of the Palm Beaches, Roger Dean Chevrolet Stadium & Santaluces Athletic Complex	12,500	1,050
	<b><u>TOTAL</u></b>	<b><u>\$127,500</u></b>	<b><u>11,231</u></b>

Average Historical ADR - \$214.91  
ROI - \$144,819.25

- 1. Update – George Linley

**B. ERM**

- 1. Update – Deb Drum

**C. DISCOVER THE PALM BEACHES**

- 1. Update\* - Milton Segarra

**D. FILM & TV**

- 1. Update – Michelle Hillery

**E. CULTURAL COUNCIL**

- 1. Update – Dave Lawrence
- 2. Go Beyond Basel 2026\* – Dave Lawrence

**F. CONVENTION CENTER**

1. **OVG Venue Management**
  - a. **Update - Dave Anderson**
2. **OVG Hospitality**
  - b. **Update - Kathy Griffin**

7. **BOARD COMMENTS**

8. **PUBLIC COMMENTS**

9. **ADJOURNMENT**

The next meeting will be on **March 12, 2026.**

**\*Attachment included.**

DRAFT