TOURIST DEVELOPMENT COUNCIL
DECEMBER 13, 2018
2195 Southern Boulevard
West Palm Beach, Florida
AGENDA

1. **ROLL CALL**

2. **AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE**

3. **MOTION TO APPROVE THE NOVEMBER 8TH TDC MEETING MINUTES***

4. **MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR DECEMBER 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. **ALL AGENCIES CURRENT JOB OPENINGS***
   N. **HOTEL DESTINATION DEVELOPMENT REPORT***

5. **OLD BUSINESS – DISCUSSION ITEMS**

   A. **TDC**

      1. **Director's Report***
         a. **TDC Scorecard & Discover Hotel Performance Dashboard***
         b. **Bed Tax***
         c. **Report Out***
         d. **All Agencies Performance Measures***
         e. **Destination Development***

6. **NEW BUSINESS – DISCUSSION ITEMS**

   A. **TDC**
      1. **Motion to approve the 2019 Meeting Dates***

B. **CONVENTION CENTER**

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

C. **SPORTS COMMISSION**

    1. **Motion to approve the following Cat. "G" Grant Agreement**
        a. **GOODE Waterski National Championships**
             (August 6-10, 2019 & August 4-8, 2020) –
             Okeeheelee Park -   **$15,000 per year**

    2. **Two Minute Update**

D. **ERM**

    1. **Update on Blue Heron Bridge/Phil Foster Park Marine Life Protection***
    2. **Two Minute Update**

E. **DISCOVER**

    1. **Two Minute Update**

F. **CULTURE COUNCIL**

    1. **Two Minute Update**

G. **Film & TV**

    1. **Two Minute Update**

7. **BOARD COMMENTS**

8. **ADJOURNMENT**
The next board meeting will be January 10th in the TDC Board Room at 2195 Southern Blvd., 1st Floor Boardroom, West Palm Beach.

Tdc/mtgs2018/Agenda.December