

**Franklin County Tourist Development Council Board Meeting**  
**Franklin County Courthouse Annex**  
**May 8, 2012 - 3:00 p.m.**  
**AGENDA**

- I. Call to Order
- II. Introductions
- III. Amendments to Agenda
- IV. Minutes of April 10, 2012 Council Meeting Action
  
- V. Administrative Report
  - Collections and Financial Reports
  - BP Grant Phase 4
  - County Budget
  - Local Tourist Tax Collection Option
  - Request for Support letters for grants – Big Bend, R’way South
  
- VI. Committee Reports
  - Marketing:
    - Marketing Update - Helen Spohrer
  
  - Grants:
    - 2012-13 Grants Small Grants Committee – Diana Prickett Action
  
- VII. Continuing Business
  - “Fishing the Flats” Report Reese
  
- VIII. Reports by Local Government Representatives
  - Franklin County:
  - City of Apalachicola:
  - City of Carrabelle:
  
- IX. New Business:
  - \$500 Grant Request – Apalachicola Art Museum, May 4-31 Neil Smith Willow Exhib Action
  - \$500 Grant Request – Florida Wild Mammal “Golf Gone Wild” June 16 Action
  - Riverway South Commitment for Matching Funds/Budget 2012-13 Action
  - Rand McNally “Best of the Road” Action
  
- X. Public Items for the Good of the Order:
  - 5/22/12 FCTDC Committees – City of Apalachicola Community Room, 1:30 pm
  - 6/5/12 FCTDC Board Meeting, Carrabelle City Offices, Carrabelle, 3:00 p.m.
  
- XI. Adjourn