



AGENDA
COMBINED MEETING
Bay District Schools
Bay County Tourist Development Council
Panama City Beach Convention & Visitors Bureau, Inc.

Nelson Administrative Building
1311 Balboa Avenue
Panama City, Florida

Monday, April 4, 2016

10:30 a.m.

Staff Development Lab (1st Floor)

- I. CALL MEETING TO ORDER – Chairman Steve Moss, BDS
Chairman Philip Griffitts, Jr., TDC/CVB
- II. ROLL CALL
 - A. Invocation
 - B. Pledge of Allegiance
- III. REQUESTS TO ADDRESS THE BOARDS ON AGENDA ITEMS (3 Minutes)
- IV. ACTION ITEMS
 - A. Discuss for Approval and Recommendation to the Bay County Board of County Commissioners a Multi-Lateral Land Acquisition Agreement - Mr. Dan Rowe, Executive Director, TDC/CVB; Mr. Bill Husfelt, BDS Superintendent; Mr. Jorge Gonzalez, President & CEO, The St. Joe Company
 - B. Consideration by BDS
 - C. Consideration by TDC/CVB
- V. ADJOURNMENT