

TOURIST DEVELOPMENT COUNCIL
MAY 9TH
2195 Southern Boulevard
West Palm Beach, Florida
AGENDA

1. ROLL CALL

The goal today will be to adjourn the meeting by 10:45 at which time we will have a brief dedication of the Boardroom in honor of our past board member Dave Burke.

2. AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE

3. MOTION TO APPROVE THE APRIL 11TH TDC MEETING MINUTES*

4. MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR MAY 2019

- 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. HOTEL PIPELINE REPORT*
- N. QUARTERLY REPORTS ALL AGENCIES*
- O. SEMI-ANNUAL PERFORMANCE MEASURES ALL AGENCIES*
- P. LETTER TO THE BCC ON THE PBC SHOOTING SPORTS PARK*

5. OLD BUSINESS – DISCUSSION ITEMS

A. TDC

- 1. Director’s Report*
 - a. TDC Scorecard & Discover Hotel Performance Dashboard*
 - b. Bed Tax*
 - c. Report Out*

6. NEW BUSINESS – DISCUSSION ITEMS

A. TDC

1. **TDC Finance Committee recommends approval of the FY2018 audits for Spectra Venue (Convention Center), Discover, Culture Council, Spectra Food & Hospitality, Sports Commission and Film & TV Commission. ***
2. **Presentation by the Super Bowl Host Committee- 15 min.**
3. **Behind the Scenes at The Honda Classic-15 min. - Ken Kennerly**
4. **Update on Legislative Issues**
5. **Motion to approve Jim Mostad as additional member of the Finance Committee to replace Dave Burke.**

B. SPORTS COMMISSION

1. **Motion to approve the following Cat. "G" Grant Agreements***
 - a. **International Soccer Festival (June 23, 2019- July 6, 2019) FAU Stadium-NEW \$25,000**
 - b. **Triple Crown Sports Pathway Fall Games (Sept. 13-15, 2019) FITTEAM Ballpark of The Palm Beaches- NEW \$5,000**
 - c. **USTA Columbus Day Open (October 12-14, 2019) Delray Beach Tennis Center \$5,000**
 - d. **Tim Rand Invitational (Feb. 28,2020- March 1, 2020 OR March 6-8, 2020) PBCCC \$20,000**
 - e. **TEAMS Conf. (Sept/Oct 2020)-PBCCC-NEW \$100,000**
2. **Two Minute Update**

C. CONVENTION CENTER

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

D. DISCOVER

1. **Two Minute Update**

E. CULTURE COUNCIL

1. Two Minute Update

F. ERM

1. Two Minute Update

G. Film & TV

1. Two Minute Update

7. BOARD COMMENTS

8. ADJOURNMENT

9. Time Certain 10:45 – Dedication of the Board Room in honor of Dave Burke

The next board meeting will be June 13th in the TDC Board Room at 2195 Southern Blvd., 1st Floor Boardroom, West Palm Beach.

TDC/TDCmtgs2019/Agenda.May