

AGENDA

MONROE COUNTY TOURIST DEVELOPMENT COUNCIL
DISTRICT I ADVISORY COMMITTEE
REGULAR SESSION, **WEDNESDAY, FEBRUARY 25, 2009**
PIER HOUSE RESORT, KEY WEST, 3:00 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA

1. Additions To and Approval of the Agenda/Bulk Items

D. APPROVAL OF THE MINUTES:

1. January 21, 2009 Regular Meeting Minutes
2. December 9, 2008 TDC Meeting Minutes - FYI

E. BUDGET:

1. FY 2009 Budget
2. Three Penny Revenue Report

F. DISTRICT I PUBLIC RELATIONS:

1. Monthly Report from Stuart Newman Associates

G. ADVERTISING:

1. Advertising Recap

H. MARKET RESEARCH:

1. Smith Travel Research Report – FYI
2. Smith Travel Research Daily Occupancy Report - FYI

I. VIS REPORTS:

1. Chamber Visitor Information Services Report – FYI
2. Key West Business Guild Services Report – FYI

J. WEBSITE:

1. FloridaKeys.Com Report – FYI
2. Consideration and Action re: Webcam Locations & Costs

K. OLD BUSINESS:

1. Consideration and Action re: Amendment to Extend City of Key West White St. Pier Project - \$43,750
2. Consideration and Action re: Amendment to Extend City of Key West White Street Pier Rip Rap Project - \$73,500
3. Consideration and Action re: Amendment to Extend City of Key West Smathers & Rest Beach Sand Project - \$43,000
4. Consideration and Action re: Amendment to Extend City of Key West Smathers & Rest Beach Sand Project - \$60,876
5. Consideration and Action re: Gay & Lesbian VIS Scope of Services
6. Presentation: Photo/Essay Program

L. NEW BUSINESS:

1. Notification of TDC Annual Report
2. Update re: January 27, 2009 TDC Meeting

M. GENERAL DISCUSSION

N. PUBLIC/INDUSTRY INPUT

O. ADJOURNMENT

PLEASE ADVISE THE ADMINISTRATIVE OFFICE IF YOU ARE UNABLE TO ATTEND THE MEETING AT 296-1552 OR 1-800 648-5510.