

AGENDA
MONROE COUNTY TOURIST DEVELOPMENT COUNCIL
DISTRICT IV ADVISORY COMMITTEE
TUESDAY, JANUARY 20, 2009
2:00 P.M.
HOLIDAY ISLE
ISLAMORADA

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. November 18, 2008 DAC IV Regular Meeting Minutes
2. October 28, 2008 TDC Meeting Minutes - FYI

E. BUDGET:

1. FY 2009 Budget
2. Three Penny Revenue Report
3. Consideration and Action re: FY 2009 Budget

F. DISTRICT IV PUBLIC RELATIONS:

1. Monthly Report from Stuart Newman Associates

G. DISTRICT IV ADVERTISING:

1. Advertising Recap
2. Consideration and Action re: Media & Creative for Marina Market Advertising Efforts

H. MARKET RESEARCH:

1. Smith Travel Research Report – FYI

I. CHAMBER REPORT:

1. Visitor Information Service Report – FYI

J. WEBSITE:

1. FloridaKeys.com Report – FYI
2. Update re: Webcam Status

K. OLD BUSINESS:

L. NEW BUSINESS:

1. Consideration and Action re: Event Funding Applications
2. Consideration and Action re: Additional One Penny Bed Tax
3. Update re: December 9, 2008 TDC Meeting

M. GENERAL DISCUSSION

N. ADJOURNMENT

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