

DESTINATION PANAMA CITY

Board of Directors Meeting

AGENDA

Tuesday, July 21, 2026 • 2:00 PM

Destination Panama City, 101 West Beach Drive, Panama City, FL 32401

CALL TO ORDER & ROLL CALL

Establishment of Quorum

Chairman Baker will call the meeting to order and confirm that a quorum is established before any votes are taken.

AGENDA ITEMS

1	Approval of Minutes
2	Financial Status Reports
3	Repeal Resolution 012026
4	Tourist Development Tax Collections
5	Proposed FY27 Budget
6	Proposed FY27 Program of Work
7	Proposed FY27 Media Plan
8	Board Composition & Meeting Schedule
9	DPC Board Governance Policies
10	DPC Regional Associate Membership Program
11	DPC Event Assistance Funding Program Update
12	Florida DEP Trail
13	CEO Update

PUBLIC PARTICIPATION

Each speaker is allotted three (3) minutes. Names and addresses must be stated for the record.

ADJOURNMENT

Next regular board meeting: September 15, 2026 at 2:00pm.