

DESTINATION PANAMA CITY

Board of Directors Meeting

AGENDA

Tuesday, September 15, 2026 • 2:00 PM

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

CALL TO ORDER & ROLL CALL

Establishment of Quorum

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

AGENDA ITEMS

1	Approval of Minutes – July 21, 2026
2	Financial Status Reports – July 31, 2026
3	Tourist Development Tax Collections – July 31, 2026
4	Proposed FY27 Media Plan
5	DPC Board Composition
6	DPC 2027 Meeting Schedule
7	DPC Board Governance Policies – Position Statement Policy GOV-104
8	DPC Board Governance Policies – Investment Policy GOV-105
9	CEO Annual Evaluation
10	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: November 17, 2026 at 2:00pm.