DESTINATION PANAMA CITY

Board of Directors Meeting

AGENDA

Tuesday, November 17, 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 – September 15, 2026**
2	**Financial Status Reports – August 31, 2026 & September 30, 2026**
3	**Tourist Development Tax Collections – August & September 2026**
4	**DPC Board Governance Policies – Medical Waiver to Participate GOV-106**
5	**Bay County FY27 Contract Ratification**
6	**Investment Policy - Proposal**
7	**DPC Board Composition – Amended By-Laws & Board Application**
8	**Event Assistance Funding – Krewe of St. Andrews Mardi Gras**
9	**Event Assistance Funding – Bluegrass on the Bay**
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.