

The quarterly Tourist Development Council Board Meeting met July 20, 2018 at 9:00am in the Ocean Center Meeting Room 103ABC, the Chair and the Secretary being present.

**Call to Order:**

Chair Pat Patterson called the meeting to order.  
Roll call was taken.

**Board Members Present:**

Pat Patterson, Chair  
Lori Campbell-Baker  
Libby Gallant  
Ginny Beth Joiner  
Chris Nabicht (stand in for John Masiarczyk)

**Board Members Absent:**

Jim Berkley  
Tom Clapsaddle  
Costa Magoulas  
Kelly White

**Approval of Minutes of April 20, 2018:**

Minutes were approved without objection.

**Financial Report:**

Ryan Ossowski, Volusia County Accounting Director, reviewed the Quarterly Financial Report through May 31, 2018 (refer to Agenda Packet). The financial report will be filed for audit.

**Marketing and Sales Report:**

Tim Riddle, Ocean Center Deputy Director presented the Marketing and Sales Report for the 3<sup>rd</sup> quarter April-June 2018 (Power point presentation available upon request).

**Ocean Center Status Report:**

Don Poor, Ocean Center Director, presented the Ocean Center Status Report.

- Nothing to report.

**Tourism Update:**

Evelyn Fine, Mid Florida Marketing & Research, Inc. was not in attendance. Refer to March through May 2018 Occupancy & Average Daily Rate Reports in the TDC Agenda Packet.

**Update from Partners:**

**Lodging & Hospitality Association of Volusia County – Bob Davis was not in attendance.**

- Bob called Lori Campbell Baker and wanted her to voice his support for Sunwing Airlines @ DBIA.

**Daytona Beach Area Convention & Visitors Bureau – Kate Holcomb reported.**

- Refer to the HAAA Update in TDC Agenda Packet

**Southeast Volusia Advertising Authority – Debbie Meihls reported.**

- Refer to the SEVAA Update in TDC Agenda Packet

**West Volusia Tourism Advertising Authority – Georgia Turner reported.**

- Refer to the West Volusia Tourism Advertising Authority Update in TDC Agenda Packet

**Daytona Beach International Airport – Jay Cassens reported.**

- Numbers are up 5 straight months over 2017
- Delta and American Airlines have added additional flights
- Two year runway project going on
- Sunwing Airlines initiative moving along

**New Business**

No New Business

**Public Comments**

- Big John
- Melanie Jackman

Meeting was adjourned at 9:50am.

Sharon Angelastri, Secretary