The quarterly Tourist Development Council Board Meeting met June 3, 2022 at 9:00am in the Ocean Center Meeting Room 103ABC, the Chair and the Secretary being present.

**Call to Order:**
Chair Billie Wheeler called the meeting to order at 9:00a.
Roll call was taken.

**Board Members Present:**
Billie Wheeler, Chair  
Androse Bell  
Robert Burnetti  
Tom Clapsaddle  
Victor Ramos  
Ruth Trager

**Board Members Absent:**
Lori Campbell-Baker  
Jim Berkley  
Costa Magoulas

**Approval of Minutes of January 28, 2022:**
Minutes were approved without objection. Motion to accept by Ruth Trager and seconded by Victor Ramos.

**Financial Report:**
Lynne Urice, Volusia County Accounting Director, reviewed the Quarterly Financial Report. The Agenda Packet included the Financial Statements for December 2021 through February 2022. Lynne shared the Fiscal Year comparison of resort tax collections for these months to the prior year. In December the resort tax collections were up by $271K or 40%; January 2022 were up by $314K or 32% and February 2022 were up by $300K or 21% compared to last year. Remaining revenues were up by approximately $746K and expenditures were up by approximately $390K. As of the close of February 2022, the ending fund balance for the Ocean Center, TDT and related debt service funds was $4.59M. When current fund balance is compared to last year’s fund balance of $2.28M, there is an increase in the fund balance of $2.31M. In conclusion, there continues to be an increase in TDT collections and the numbers are looking much better than this time last year.

**Ocean Center Status Report / Marketing and Sales Report:**
Tim Riddle, Ocean Center Director presented both the Ocean Center Status Report and the Marketing and Sales Report for the 2nd Quarter dates of January – March 2022 (Power point presentation available upon request).

**Update from Partners:**

**Lodging & Hospitality Association of Volusia County – Bob Davis reported.**
- Thanked the Ocean Center, CVB’s and DBIA for their hard work and all they are doing to bring in consumers and tourists to Volusia County.
- Thanked Tim Riddle for setting up a table and having a picture in memory of Big John.

**Daytona Beach Area Convention & Visitors Bureau – Andrew Booth 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 was not in attendance.**
- Refer to the West Volusia Tourism Advertising Authority Update in TDC Agenda Packet.

**Daytona Beach International Airport – Joanne Magley was not in attendance.**
- Refer to the Daytona Beach International Airport Update in TDC Agenda Packet.

**Suzanne Konchan, Volusia County Deputy County Manager gave a brief update in her absence.**
- We are engaged in conversations with a number of airlines; one out of Canada, one out of Minnesota, as well as expansion in Chicago and the DC markets. At this point though, one of the airlines indicated that their intent has been delayed probably a year due to pilot shortage.
- The Canadian Airline seems very interested and is in the realm of the CVB and HAAA to help work with us on some of their desires with the respect of hotel rooms.
- We continue to work hard, but as noted, the airline industry continues to be struggling with their pilots right now.
- American and Delta Airlines are holding steady.
New Business

• No New Business

Chair Wheeler paid tribute to Big John and noted that we will all miss the impact he made. He was a big part of Volusia County and will be missed.

Public Comments

• Bob Davis

Meeting was adjourned at 9:37am.

Sharon Angelastri, Secretary