



Flagler County Tourist Development Council Agenda

August 19, 2026 • 9:00 a.m.

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

Meetings streamed live on YouTube <https://www.youtube.com/flaglercounty/live>

- 1) **Pledge to the Flag and Moment of Silence**
- 2) **Roll Call**
- 3) **Consent Agenda: Request the Board accept the following:**
 - a. **Meeting Minutes:**
 1. [April 15, 2026, Regular Meeting](#)
 - b. **Financial Reports:**
 1. [Revenue Report](#)
 2. [Budget to Actual](#)
 3. [Quarterly Lodging Trends Report](#)
 - c. **Quarterly Marketing Reports:**
 1. [April 2026](#)
 2. [May 2026](#)
 3. [June 2026](#)
 - d. **Fund 1109 Capital Projects Quarterly Reports:**
 1. [City of Palm Coast - Southern Recreation Center, July 2026](#)
 2. [City of Palm Coast – Indian Trails Sports Complex, July 2026](#)
- 4) **Presentations & Updates:**
 - a. **Tourist Development Tax Update:**

Shelly Edmonson, Flagler County Tax Collector's Office

 1. [TDT Quarterly Collection Report, August 2026](#)
- 5) **General Business:**
 - a. **Fund 1110 FY27 Event Funding:** Review and recommendation to the Board of County Commissioners for the following grants.
 1. [\\$5,000 – United Flag Football, Tournament, October 17-18, 2026](#)
 2. [\\$5,000 – FL Assoc. of Free & Charitable Clinics, Annual Conference, November 8-10, 2026](#)
 3. [\\$15,000 – Flagler Auditorium Governing Board, Fitzgerald Performing Arts Center 2026-2027 Season](#)
 4. [\\$50,000 – Constellation Furyk & Friends, PGA Tour Champions, October 5-11, 2026](#)
 - b. **FY 2026-2027 Proposed Beach Management Plan for Funds 1109 & 1111:**

Adam Mengel, Interim County Administrator

 1. [TDT Allocation History for Beach Restoration](#)
 - c. **FY 2026-2027 Budget for Funds 1109, 1110, & 1111:** Review and recommendation to the Board of County Commissioners for:
 1. [1109 FY 2026-2027 Budget](#)

2. [1110 FY 2026-2027 Budget](#)
 3. [1111 FY 2026-2027 Budget](#)
 4. [FY 2027 Budget Review](#)
- 6) **Quarterly Marketing Updates:**
Courtnee Brokaw, Marketing Manager
Angie Davis, Marketing Media Manager
1. [August 2026 Quarterly Marketing Update](#)
- 7) **Department Updates and Presentations:**
Amy Lukasik, Executive Director
- 8) **Community Outreach:** Thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Board on items not on the agenda.
- 9) **Board Member Comments**
- 10) **Adjournment**

Please take note that individual Commissioners of the Board of County Commissioners may attend this meeting. The Commissioners who attend, except for the Commissioners who serve on the designated board being noticed, will not take any action, or take any vote at this meeting.

This is not an official meeting of the Board of County Commissioners of Flagler County. This notice is being provided to meet the spirit of the Sunshine Law to inform the public that commissioners may be present at these discussions.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the number listed above at least 48 hours prior to the meeting.