

Estimated Time (Minutes)

## Thursday, May 9, 2024, at 9:00 a.m. Lee County Admin East, Conference Room #118 2201 Second Street, Fort Myers, FL 33901

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Roll Call	
IV. ⊏	<b>⇔</b> Approval of April 11, 2024, TDC Meeting Minutes	
v.	Public to be Heard	5
VI.	Municipalities to be Heard	10
VII.	<ul> <li>Report of the Executive Director, Tamara Pigott</li> <li>a. Bed Tax Collection</li> <li>b. STR &amp; Key Data Reports</li> <li>c. Airport Traffic</li> <li>d. January-March Quarterly Research Report &amp; CY 2023 Summary, Joseph St. Germain, DSG</li> </ul>	40
VIII.	Report of Sports Development Director, Jeff Mielke	10
$\Rightarrow$	New Business  a. Approval of Q2 FY 24 Budget Report, April Bonetz  b. Formalize Beach & Shoreline FY 25 funding, Nancy MacPhee	20
Х.	For Council Information	
XI.	TDC Member Items	
XII.	Adjourn	

## **□** Denotes Action Item

The next TDC meeting will be held on Thursday, June 13, 2024 at 9 a.m. at the Lee County Admin East building, first floor conference room 118, 2201 Second Street, Fort Myers, FL 33901.