

Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	_____	(Y/N)
ADOPTED AS AMENDED	_____	(Y/N)
ADOPTED W/O OBJECTION	_____	(Y/N)
FAILED TO ADOPT	_____	(Y/N)
WITHDRAWN	_____	(Y/N)
OTHER		

1 Committee/Subcommittee hearing bill: Infrastructure Strategies
 2 Committee

3 Representative Botana offered the following:

4

5 **Amendment (with title amendment)**

6 Remove lines 234-257 and insert:

7 Section 4. Subsection (4) of section 288.1226, Florida
 8 Statutes, is amended to read:

9 288.1226 Florida Tourism Industry Marketing Corporation;
 10 use of property; board of directors; duties; audit.—

11 (4) BOARD OF DIRECTORS.—The board of directors of the
 12 corporation shall be composed of 32 ~~31~~ tourism-industry-related
 13 members, appointed by Enterprise Florida, Inc., in conjunction
 14 with the department. Board members shall serve without
 15 compensation, but are entitled to receive reimbursement for per
 16 diem and travel expenses pursuant to s. 112.061. Such expenses

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17 must be paid out of funds of the corporation. The board shall be
18 composed of all of the following members:

19 (a) Sixteen members ~~The board shall consist of 16 members,~~
20 appointed in such a manner as to equitably represent all
21 geographic areas of this ~~the~~ state, with no fewer than two
22 members from any of the following regions:

23 1. Region 1, composed of Bay, Calhoun, Escambia, Franklin,
24 Gadsden, Gulf, Holmes, Jackson, Jefferson, Leon, Liberty,
25 Okaloosa, Santa Rosa, Wakulla, Walton, and Washington Counties.

26 2. Region 2, composed of Alachua, Baker, Bradford, Clay,
27 Columbia, Dixie, Duval, Flagler, Gilchrist, Hamilton, Lafayette,
28 Levy, Madison, Marion, Nassau, Putnam, St. Johns, Suwannee,
29 Taylor, and Union Counties.

30 3. Region 3, composed of Brevard, Indian River, Lake,
31 Okeechobee, Orange, Osceola, St. Lucie, Seminole, Sumter, and
32 Volusia Counties.

33 4. Region 4, composed of Citrus, Hernando, Hillsborough,
34 Manatee, Pasco, Pinellas, Polk, and Sarasota Counties.

35 5. Region 5, composed of Charlotte, Collier, DeSoto,
36 Glades, Hardee, Hendry, Highlands, and Lee Counties.

37 6. Region 6, composed of Broward, Martin, Miami-Dade,
38 Monroe, and Palm Beach Counties.

39 (b) The following industry and organization
40 representatives: ~~15 additional tourism-industry-related members~~
41 ~~shall include~~ 1 representative from the statewide rental car

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42 industry; 7 representatives from tourist-related statewide
43 associations, including those that represent hotels,
44 campgrounds, county destination marketing organizations,
45 museums, restaurants, retail, and attractions; 3 representatives
46 from county destination marketing organizations; 1
47 representative from the cruise industry; 1 representative from
48 an automobile and travel services membership organization that
49 has at least 2.8 million members in Florida; 1 representative
50 from the airline industry; 1 representative from the nature-
51 based tourism industry; and 1 representative from the space
52 tourism industry, who will each serve for a term of 2 years.

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T I T L E A M E N D M E N T

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Remove lines 15-16 and insert:

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amending s. 288.1226, F.S.; revising the composition of the
58 board of directors of the Florida Tourism Industry

58

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Marketing Corporation;