

DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL GRANT APPLICATION FORM AND INSTRUCTIONS

For consideration by the Duval County Tourist Development Council, please make sure your application is filled out completely and accompanied by the following information:

	Articles of Incorporation (except government entities);
H	IRS Form W-9 IRS letter of non-profit tax-exempt status (Public Charity Status) and as required copy
ш	of current
	> IRS Form 990
	> State of Florida Certificate of Solicitation of Contributions
	(Registration Requirement of Chapter 496.405, Florida Statutes);
	TDC Post-Event Report (Attachment B for previous TDC grantees only);
	Written authorization for AUTHORIZED AGENT to act on behalf of Applicant;
	Organizational outline, including but not limited to names and addresses of each board
_	member and corporate officer (except government entities);
	Sponsorship package for event;
\sqcup	Complete project event budget including revenue and expenses;
\vdash	Complete Marketing and/or Advertising Plan
	Three support documents (letter of recommendation, programs, brochures, media
	articles, etc.); and
	All written agreements involving media, hotels/motels and venue contracts/leases.

Please submit your application in a format using dividers or tabs for the items outlined above along with this form. When completed, please be sure to mail fifteen (15) fully completed Application Form Packets (one (1) signed original, fourteen (14) copies, and one (1) <u>ELECTRONIC SUBMISSION COPY</u> with <u>attachments</u> along with all items on the checklist to:

Annette R. Hastings
Executive Director
Tourist Development Council
117 W. Duval St., Suite 425
Jacksonville, FL 32202
(904) 630-7625

annetteh@coj.net

INCOMPLETE APPLICATIONS WILL BE RETURNED

TDC GRANT GUIDELINES & PROCEDURES

ATTENTION: Pending legislation (see below) may amend criteria and requirements for TDC Grants. Applicants are advised to be mindful of pending changes.

2018-0472 ORD-MC Amend Chapt 70 (Duval County Tourist Dev Council), Sec 70.104 (Powers and Duties), and 70.105 (Administration of Tourist Development Plan, Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Section 666.108 (Tourist Dev Plan), Ord Code; Apv Tourist Dev Council Grant Guidelines; Provide for Codification Instructions. (Hodges) (Introduced by CP Bowman at Request of Duval County TDC) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/14/18

<u>Special Event Grants</u>. Chapter 666.108(b)(5) of the Ordinance Code component shall authorize the Tourist Council to award special event grants to organizations or persons hosting an event in the City or surrounding areas. Any event funded under this component shall have as one of its primary purposes the attraction of tourists to the City as evidenced by the promotion of such event to tourists.

- This component shall be limited to the following grants:
 - Grant awards for attendance of 25,000 tourists or 10,000 room nights or greater. The Tourist Council may award grants for special events designed to attract a minimum of 25,000 tourists to the City which grant award may not exceed \$250,000 for any such event.
 - Grant awards for attendance of 5,000 tourists or greater for events held at publicly owned venues. The Tourist Council may award grants for special events designed to attract a minimum of 5,000 tourists to the City using publicly owned tourist venues such as the arena, performing arts center, or stadium or at the zoo or eligible museums. Such grant awards may not exceed \$100,000 per event.
- Florida Statute 125.104 Tourist" means a person who participates in trade or recreation activities outside the county of his or her permanent residence or who rents or leases transient accommodations.

The following are requirements to be **provided by the grant recipients**:

- Evidence of growth or increase in tourism to the City
- Evidence of a return on the City's investment
- Evidence of the marketing of City tourist-oriented facilities, attractions, activities

ANY USE OF THE TOURIST DEVELOPMENT TAX DOLLARS MUST HAVE THE PROMOTION AND ADVERTISEMENT OF TOURISM AS ITS PRILMARY PURPOSE

The City of Jacksonville Municipal Code prohibits the advance of City funds in Section 110.112. No advance of City funds shall be made in any case unless authorized by the appropriation concerned or other law. In all cases of contracts for the performance of any service or the delivery of any articles of any description for the use of the City, payment shall not exceed the value of the service rendered or of the articles delivered previously to the payment.

Р	Section 1 RELIMINARY INFORMATION
Authorized Agent Name	Alan Verlander
Authorized Agent Title	Founder/CEO
Contact Person Name	Alan Verlander
Contact Person Title	Founder/CEO
Company/Organization	Airstream Ventures
Address	1630 Emerson St.
City	Jacksonville
State	FL
Zip Code	32207
E-mail Address	alan@airstreamventures.com
Work Phone	(904)-412-6070
Home Phone/Cell Phone	(904) 412-6070 FAX (0/)
Event Website	https://www.spartan.com/en/race/detail/4300/overview

ı	Section 2 EVENT INFORMATION
Event/Project Name	Spartan Race Super, Sprint and Kid's Race
Event/Project Location Is it a Public Owned Venue?	WW Ranch Motocross ☐ Yes ☒ No
Sponsoring Organization/Name	Airstream Ventures

Event/Project Description	Spartan Race will host three signature obstacle race types over the proposed event weekend. The Super and Kid's race heats began at 7:30 am on Saturday with the last heat start time at 3:00pm. Sprint and Kid race will take place on Sunday with the same schedule.		
Event Date Begins (MM/DD/YY)	02/22/19		
Event Date Ends (MM/DD/YY)	02/24/19		
Is this a non-profit organization?	☐ Yes ☐ No		
Tax Code Status	LLC for Profit		
Is this organization tax exempt?	☐ Yes ☐ No		
What is your Federal ID# as it appears on Form W-9?	83-1228681		
If your delegates are exempt from paying hotel occupancy tax,			
please explain. Category (please check one)	☐ Convention ☐ Professional Sporting Event		
Category (please check one)	☐ Conference ☐ Amateur Sports Event ☐ Special Event ☐ Equestrian Center Event ☐ Other		
New Event	YES NO NO		
Recurring Event	☐ YES Number of Years NO		
Signature Event (TDC Approved)	☐ YES Number of Years ☑ NO (But could turn into a Signature Event)		
Event History	This event is a new event – a national championship event		
Please provide the <u>past five (5)</u> <u>years</u> number of room nights	Last year, Jacksonville hosted a smaller regional event with		
attributable to this convention,	no broadcasting elements involved		
conference, or event including:	April 28-29, 2018		
City event held Date/month/year of event	6,881 hotel nights		
Hotel(s)	(9,830 nights stayedVRBO, Condo's, Air BNB, etc)		
Number of room nights for each			
Number of room nights for each Number of attendance of tourist	Charten steff is in most listing and block of 400		
Number of room nights for each Number of attendance of tourist If you have already reserved Duval	Spartan staff is in negotiation on a block of 400 rooms		
Number of room nights for each Number of attendance of tourist	Spartan staff is in negotiation on a block of 400 rooms downtown.		
Number of room nights for each Number of attendance of tourist If you have already reserved Duval County hotel rooms, please list hotel(s), number of rooms reserved, total room nights (rooms			
Number of room nights for each Number of attendance of tourist If you have already reserved Duval County hotel rooms, please list hotel(s), number of rooms reserved, total room nights (rooms reserved multiplied by total			
Number of room nights for each Number of attendance of tourist If you have already reserved Duval County hotel rooms, please list hotel(s), number of rooms reserved, total room nights (rooms reserved multiplied by total number of nights), and dates.			
Number of room nights for each Number of attendance of tourist If you have already reserved Duval County hotel rooms, please list hotel(s), number of rooms reserved, total room nights (rooms reserved multiplied by total			
Number of room nights for each Number of attendance of tourist If you have already reserved Duval County hotel rooms, please list hotel(s), number of rooms reserved, total room nights (rooms reserved multiplied by total number of nights), and dates. Also, please attach the contracts			

Tourist Development Council Grant Application

rebate per room night.	
What is attendance of tourists this event will attract to Duval County?	15,000
How many room nights do you guarantee to bring to Duval County?	7,000
How do you intend to provide a valid count of attendance of tourist and/or room nights at this year's event?	Spartan will partner with Airstream Ventures to develop a microsite with hotel information including a Group Code for participants to use when making hotel reservations. Spartan will ask its participants to take a brief survey about their stay. Spartan collects complete demographic information during the registration process, so we will be able to accurate report where our participants are traveling from outside the area.
Total amount of grant funding being requested from the Tourist Development Council for this event	\$165,000 total \$100,000 – marketing grant (Sec. 4 of TDC ordinance) \$65,000 – special events grant (Sec. 6 of TDC ordinance)
Intended Use of Funds NOTE: Please remember to attach itemized expenditures to be funded by this grant. If funding is for advertising, detail the media and/or publication(s) which will be used Must be approved by Visit Jacksonville.	Event rental and expenses Marketing Facebook Live stream and national broadcast
List ALL other actual or potential city/county/state/federal funding sources for this event including: Visit Jacksonville Visit Florida Florida Sports Foundation Jacksonville City Council Downtown Investment Authority Jacksonville Office of Economic Development JEA JTA Jacksonville Children's Commission City of Jacksonville Office of Special Events/Sports& Entertainment, City of Jacksonville Parks & Recreation Department, Jacksonville Cultural Council, etc.). Do not include grant money from Duval County TDC. Failure to disclose other funding sources will result in denying future TDC funding of events.	Florida Sports Foundation

List ALL other contributors, sponsors, and sources of funding for this event other than the grant money from Duval County or the City of Jacksonville. Failure to disclose other funding sources will result in denying future TDC funding of events.	n/a at this time **Private investors and sponsors will pay for the Spartan Bash on Saturday night to extend room night stays
What additional sources of funding have you sought or intend to seek? Failure to disclose other funding sources will result in denying future TDC funding of events.	Florida Sports Foundation Event Sponsors
List ALL past TDC funding (to include each year with amount requested, amount granted, amount spent, and purpose).	N/A
List media coverage of previous year(s)' event(s) NOTE: Attach clippings or copies of newspaper, magazine, or professional periodicals showing coverage of event(s), which may be beneficial to the TDC in making its decision. Also give a description of television, radio, or other coverage received	See Presentation
If your event is profitable, would you be willing to return all or a	□Yes ⊠No
portion of the grant to the TDC? Please explain your answer.	These grants allow Jacksonville to secure a national championship-level event that brings the national spotlight through the television broadcast and live streaming coverage.

BACK	Section 3 (GROUND INFORMATION
What are your target audiences?	Although Spartan events attract people of all ages and backgrounds, our key consumers are men and women between the ages of 22-44
What is your projected attendance (include local participants, out-of-town participants and guests?	15,000

Section 4 PROJECT/EVENT DETAILS Spartan will host three of its signature obstacle course In this space, please give details races: Sprint (3+ miles/20+ obstacles), the Super (8+ miles/ on your project or event so the 25+ obstacles), and the Kid's Race (distances & obstacles Tourist Development Council can vary by age). Adult participants can register for elite, evaluate the economic impact on competitive or open heats with no pre-qualifications the county. Include in your required. narrative projected numbers of attendees, hotel rooms needed, and restaurant meals to be consumed. What are your marketing and See Attached advertising plans (local, Visit Jacksonville Approval regional, national, and/or international)? Must be approved by Visit ☐ NO Jacksonville

PRO	Section 5 DJECT BUDGET RECAI	P	
Income	\$ 612,500 (Based on 7,000 racers)		
Tourist Development Fund Request	\$ 165,000 (\$100,000 marketing/filming grant, \$65,000 event grant)		
TOTAL REQUEST	\$ 165,000		
Contributors, sponsors and other	n/a	\$	
funding sources (include in-kind)		\$	
Failure to disclose other		\$	
funding will result in denying		\$	
future TDC funding of events.		\$	
interest The funding of events.		\$	
		\$	
TOTAL CONTRIBUTOR/SPONSOR FUNDS	\$ 777,500		
Other income sources (i.e.	Room Night Rebates	\$	
registration fees, ticket sales,		\$	
concessions, vendor sales)		\$	
		\$	
		\$	
		\$	
		\$	
TOTAL OTHER INCOME	\$		
TOTAL INCOME	\$ 777,500		

	Section 6 EXPENSES		
Please list ALL event expenses	Marketing	=\$ 144,000	
and indicate which items will	Video Production (ESPN)	=\$ 100,000	
utilize TDC funds	Labor	=\$ 219,077	
	Materials and Equipment Expenses	=\$ 127,462	
	Variable Costs (insurance, medals, water, racer food etc.)	=\$ 100,270	
	Event Services/Misc. Expenses	=\$ 30,334	
TOTAL EXPENSES	\$ 721,143		

Section 7 CERTIFICATIONS

I have reviewed the GRANT APPLICATION to the Duval County Tourist Development Council. I am in full agreement with the information and certifications contained in this application and its attachments, confirm that such information is true, accurate, and complete, and understand that this application will be rejected, or that the previous acceptance of this application will be withdrawn, should such information or certifications be untrue, incorrect, or incomplete.

I certify that: I am not liable for any unpaid federal, state, or local taxes; no lien is currently filed or claimed against me; and, I have no knowledge of any threatened or pending action, suit, proceeding, inquiry, or investigation, in equity or law, before or by any court, governmental agency, public board or body to which I am a party.

I acknowledge my understanding that the Ordinance Code of the City of Jacksonville prohibits the advance payment of City funds and that all awards of the TDC are for purposes of reimbursement and are conditioned upon the submission of documentation, acceptable to the TDC and in keeping with its reimbursement criteria, evidencing the actual payment of all costs and expenses for which reimbursement is sought.

I further acknowledge my understanding that the TDC in making a grant for special promotions or other purposes does not assume any liability or responsibility for the ultimate financial profitability of the event for which the grant is awarded. The TDC, unless otherwise specifically stated, is only a financial contributor to the event and not a promoter or co-sponsor, and will not guarantee or be responsible or liable for any debts incurred for such event. The TDC is not responsible or liable to any third party; its only obligation is to a successful applicant for grant funds, provided such applicant remains at all times in compliance with all terms of the award.

CEO
Title

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF AIRSTREAM VENTURES, LLC

This Amended and Restated Articles of Organization of Airstream Ventures, LLC (this "Amended Articles") is duly executed and is being filed with the Florida Department of State in accordance with the provisions of Section 605.0202, Florida Statutes. This Amended Articles amends and restates and supersedes in its entirety that certain Electronic Articles of Organization for Florida Limited Liability Company of Airstream Ventures, LLC filed with the Florida Department of State on April 13, 2018 and assigned Florida document number L18000093765. This Amended Articles will be effective upon the date of the filing thereof with the Florida Department of State.

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") is Airstream Ventures, LLC.

ARTICLE II ADDRESS

The street and mailing address of the principal office of the Company is:

3832-010 Baymeadows Road, #101, Jacksonville, Florida 32217.

ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of the Company are:

C. Alan Verlander 3832-010 Baymeadows Road, #101 Jacksonville, Florida 32217.

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Act.

C. ALAN VERLANDER

ARTICLE IV MANAGEMENT OF COMPANY

The Company is manager-managed, and the name and address of the manager(s) of the Company are:

C. Alan Verlander 3832-010 Baymeadows Road, #101 Jacksonville, Florida 32217.

The undersigned, an authorized representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with Section 605.0203 of the Act.

Dated: August <u>3</u>, 2018.

C. ALAN VERLANDER



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Limited Liability Company AIRSTREAM VENTURES, LLC

Filing Information

Document Number

L18000093765

FEI/EIN Number

NONE

Date Filed

04/13/2018

State

FL

Status

ACTIVE

Last Event

LC AMENDED AND RESTATED

ARTICLES

Event Date Filed

08/06/2018

Event Effective Date

NONE

Principal Address

3832-010 BAYMEADOWS RD. #101

JACKSONVILLE, FL 32217

Changed: 08/06/2018

Mailing Address

3832-010 BAYMEADOWS RD. #101

JACKSONVILLE, FL 32217

Changed: 08/06/2018

Registered Agent Name & Address

VERLANDER, C. ALAN

3832-010 BAYMEADOWS RD. #101

JACKSONVILLE, FL 32217

Name Changed: 08/06/2018

Authorized Person(s) Detail

Name & Address

Title MGR

VERLANDER, C. ALAN

3832-010 BAYMEADOWS RD. #101

Annual Reports

No Annual Reports Filed

Document Images

08/06/2018 -- LC Amended and Restated Art

View image in PDF format

04/13/2018 -- Florida Limited Liability

View image in PDF format

Form W-9

(Rev. November 2017) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gow/FormW9 for Instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Airstream Ventures LLC 2 Business name/disregarded entity name, if different from above			
3 Check appropriate box for federal tax classification of the person whose nar following seven boxes.	me is entered on line 1. Che	ck only one of the	4 Exemptions (codes apply only to certain entities, not individuals; see
Individual/sole proprietor or C Corporation S Corporation	Partnership	☐ Trust/estate	instructions on page 3):
Limited liability company. Enter the tax classification (C=C corporation, S Note: Check the appropriate box in the line above for the tax classificatic LLC if the LLC is classified as a single-member LLC that is disregarded fanother LLC that is not disregarded from the owner for U.S. federal tax p			Exempt payee code (if any)
Limited liability company. Enter the tax classification (C=C corporation, S	=S corporation, P=Partners	ship) ► P	Land to the second second
The context appropriate oox for rederal tax classification of the person whose har following seven boxes. Individual/sole proprietor or C Corporation S Corporation single-member LLC Limited liability company. Enter the tax classification (C=C corporation, S Note: Check the appropriate box in the line above for the tax classification LLC if the LLC is classified as a single-member LLC that is disregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner should check the appropriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner for U.S. federal tax propriate box for the sideregarded from the owner	rom the owner unless the o	wner of the LLC is	Exemption from FATCA reporting code (if any)
Other (see instructions)			(Applies to accounts maintained outside the U.S.)
	1	Requester's name a	and address (optional)
3832-010 Baymeadows Road, #101			
6 City, state, and ZIP code			
Jacksonville, FL 32217			
7 List account number(s) here (optional)			
() ()			
Part I Taxpaver Identification Number (TIN)			
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ter your TIN in the appropriate box. The TIN provided must match the na	me given on line 1 to av	oid Social sec	curity number
ckup withholding. For individuals, this is generally your social security nuiclent allen, sole proprietor, or disregarded entity, see the instructions for	mber (SSN). However, for	ora	
ities, it is your employer identification number (EIN). If you do not have a	number see How to ge		
l, later.	mamber, see now to ge	or	
te: If the account is in more than one name, see the instructions for line	. Also see What Name		identification number
mber To Give the Requester for guidelines on whose number to enter.	woo ooc rinat riame	-	
		03 100	20001
art II Certification		83-122	28981
ider penalties of perjury, I certify that:			
The number shown on this form is my correct taxpayer identification num I am not subject to backup withholding because: (a) I am exempt from ba Service (IRS) that I am subject to backup withholding as a result of a failu no longer subject to backup withholding; and	exim withholding or h	I have not have -	- this at less than 1-t
I am a U.S. citizen or other U.S. person (defined below); and			
The FATCA code(s) entered on this form (if any) indicating that I am exem	pt from FATCA reportin	g is correct.	
ortification instructions. You must gross out item 2 above if you have been run have failed to report all interest/and dividends on your tax return. For real equisition or abandonment of secured property, cancellation of debt, contribution than interest and dividends you are not required to sign the certification.	ione to an individual action	does not apply. Fo	or mortgage interest paid,
gn Signature of U.S. person ►		01.	lia
		Date > 9	110
eneral Instructions	 Form 1099-DIV (dis 	ridends, including	those from stocks or mutual
ction references are to the Internal Revenue Code unless otherwise	funds)		
ted.	 Form 1099-MISC (various types of in	come, prizes, awards, or gross
ture developments. For the latest information about developments	proceeds)		
ated to Form W-9 and its instructions, such as legislation enacted	 Form 1099-B (stock or mutual fund sales and certain other 		
er they were published, go to www.irs.gov/FormW9.	transactions by brok		
urpose of Form	• Form 1099-S (prod	eeds from real es	tate transactions)
30 10 10 10 10 10 10 10 10 10 10 10 10 10	Form 1099-K (mer	chant card and thi	rd party network transactions)
individual or entity (Form W-9 requester) who is required to file an	 Form 1098 (home mortgage interest), 1098-E (student loan interest), 		
ormation return with the IRS must obtain your correct taxpayer intification number (TIN) which may be your social security number	1098-T (tuition)		
N), Individual taxpayer identification number (ITIN), adoption	Form 1099-C (canceled debt)		
payer identification number (ATIN), or employer identification number	 Form 1099-A (acquisition or abandonment of secured property) 		
N), to report on an information return the amount paid to you, or other nount reportable on an information return. Examples of information	Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.		
urns include, but are not limited to, the following. form 1099-INT (interest earned or paid)	If you do not return be subject to backup later.	Form W-9 to the withholding. See	requester with a TIN, you migh What is backup withholding,

Alan Verlander

From:

Sent: To: Cherie Bortnick <cherieb@spartan.com>

Thursday, September 27, 2018 11:11 AM

Alan Verlander

TO:

Annette R. Hastings

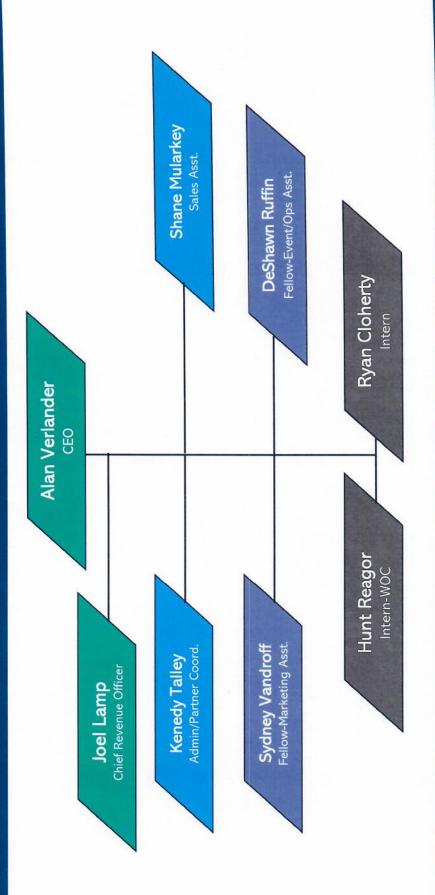
Executive Director-Duval County TDC

Dear Ms. Hastings,

We are so excited to be bringing a Spartan event back to Jacksonville. We really see Jacksonville as a prime city for the Spartan brand. Spartan has enlisted the services of Airstream Ventures to act as our event management liaison for the February event. Airstream Ventures will be our Authorized Agent and boots on the ground to assist in helping the Spartan brand and race in Jacksonville be showcased to the world.

Sincerely, Cherie Bortnick Senior Director of Business Development

Organizational Chart





JACKSONVILLE SPARTAN RACE WW Motocross Park

Budget - 019

REVENUES

Entries (Based on 7,000 racersheadcount)	\$612,500
Duval County TDC	\$165,000
SubTotal	\$777,500
EXPENSES	
Marketing	\$144,000
Video Production	\$100,000
Labor	\$219,077
Materials and Equipment	\$127,462
Variable Costs (insurance, medals, water, racer food)	\$100,270
Event Services/Misc.	\$30,334
SubTotal	\$721,143
TOTAL	\$ 56,357