



**BOARD OF DIRECTORS MEETING**  
**Bahia Resort Hotel: Mission Ballroom A/B**  
998 West Mission Bay Drive, San Diego CA 92109  
Friday: November 11, 2011  
9:00 a.m.

**Call to Order / Introductions:**

**Chairman C.Terry Brown**

**Public Comment:**

Public comment for ALL items on or not otherwise on the Agenda

**Brown**

**Informational Items:**

- 01) TMD Renewal Progress
- 02) Updated SDTMD FY12 Projections

**Brown**

**Action Items:**

**Brown**

**01) Approval of Minutes:**

September 16, 2011 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

**02) FY 2012 Advance Request: San Diego Crew Classic:**

SDTMD Contract Section 5.2 allows contractors a 15% advance on approved funds. Formal request for an advance under 15% was made by San Diego Crew Classic and requires formal board approval to complete process.

**03) ConVis Budget Revisions / Adjustments:**

ConVis Budget revisions and adjustments will be reviewed, discussed and considered for approval.

**04) FY 2013 Annual Application Presentation: Beyond the Border: Art, Inc:**

This is a presentation by **Beyond the Border: Art, Inc** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**05) FY 2013 Annual Application Presentation: SD Natural History Museum – TITANIC Artifact Exhibit:**

This is a presentation by **SD Natural History Museum – TITANIC Artifact Exhibit** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**06) FY 2013 Annual Application Presentation: SD Spirits Festival:**

This is a presentation by **SD Spirits Festival** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

**07) FY 2013 Annual & FY 2012 Incremental Application Presentations: SanDiego.com:**

This is a presentation by **SanDiego.com** of their FY 2013 Annual and FY2012 Incremental Application (s). The organization's Scope of Work and Budget proposals will be reviewed and discussed. The FY 2012 Incremental Application will be considered for approval.

**Adjournment of Board Meeting:**

**Brown**

- **Next Regular Board Meeting: December 02, 2011**

**BROWN ACT:**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorin Stewart at (619) 209-6108 at least 48 hours prior to the meeting.

**NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.