



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Mission Ballroom A/B
998 West Mission Bay Drive, San Diego CA 92109
Friday: July 15, 2011
9:00 a.m. – 12:30 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

Lambeth

02) Updated SDTMD FY12 Projections

Batten

Brown

Action Items:

Brown

01) Approval of Minutes:

June 17, 2011 SDTMD board meeting minutes will be reviewed, discussed, and considered for approval.

02) SDTMD FY 2012 Officer Election:

Nominations, discussion, and election with direction from SDTMD attorney, John Lambeth.

03) SDTMD FY 2012 Meeting Schedule:

FY 2012 Regular Board Meeting calendar will be reviewed, discussed, and considered for approval.

04) SDTMD FY 2013 Application-Guidelines:

FY 2013 Application-Guidelines will be reviewed, discussed, and considered for approval.

05) SDTMD Executive Summary:

Executive Summary progress will be discussed and next steps will be directed.

06) FY 2011 Single Line Item Revision: SD Sports Commission (SDSC) Budget:

Proposed SDSC recoding of \$6,500 from "Public Relations" to "Research" will be reviewed, discussed, and considered for approval.

07) FY2012 Final ConVis Budget:

FY12 ConVis Budget revision reflecting leases resulting from office relocation will be reviewed, discussed, and considered for approval.

08) FY 2012 Incremental Application Presentation: Competitor Group/ Rock & Roll Marathon:

This is a presentation by *the* Competitor Group/ Rock & Roll Marathon of their FY 2012 Incremental Application. The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval.

09) FY 2012 Incremental Application Presentation: America's Cup – SD Sports Commission:

This is a presentation by *the* America's Cup – SD Sports Commission of their FY 2012 Incremental Application. The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval.

10) FY 2012 Incremental Application Presentation: Soccernation.com:

This is a presentation by Soccernation.com of their FY 2012 Incremental Application. The organization's Scope of Work and Budget proposal will be reviewed, discussed, and considered for approval.

Adjournment of Board Meeting:

Brown

Next Regular Board Meeting: September 16, 2011...*pending approval of item #03 above.*

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.