



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: SHELL ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: January 04, 2013
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 Status
- 02) Updated SDTMD FY2013 Q4 Cash Flow Analysis:

Brown

Action Items:

Brown

01) Approval of Minutes:

December 07, 2012 SDTMD meeting minutes will be reviewed, discussed, and considered for approval.

02) FY 2014 SDTMD Draft Application Guidelines:

The FY 2014 Application Guidelines will be reviewed, discussed, and considered for approval.

03) FY 2013 Q4 San Diego Tourism Marketing District:

The **Q4 SD Tourism Marketing District:** FY13 budget will be reviewed, discussed, and considered for approval.

04) FY 2013 Q4 San Diego Tourism Authority (ConVis):

The **SD Tourism Authority (ConVis)** FY13 budget will be reviewed, discussed, and considered for approval.

05) FY 2013 Q4 San Diego Crew Classic:

The **SD Crew Classic** FY13 budget will be reviewed, discussed, and considered for approval.

06) FY 2013 Q4 San Diego Sports Commission:

The **San Diego Sports Commission** FY13 budget will be reviewed, discussed, and considered for approval.

07) FY 2013 Q4 Competitor Group – Rock & Roll Marathon:

The **Competitor Group - Rock & Roll Marathon** FY13 budget will be reviewed, discussed, and considered for approval.

Adjournment of Board Meeting:

Brown

- **Annual Meeting: January 23, 2013 at the Catamaran Resort Hotel**

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.