

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Town and Country Hotel: Corporate Offices
500 Hotel Circle, San Diego, CA 92108
Friday, May 3, 2013

CLOSED SESSION MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 10:30 a.m.

Board members present: Terry Brown, Bob Rauch, Mohsen Khaleghi, Richard Bartell, and Bill Evans.

Board members absent: Patrick Duffy, John Schafer, Luis Barrios, and Keri Robinson.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors; and Mike McDowell, San Diego Lodging Industry Association.

Closed Session Items:

The meeting was adjourned to closed session at 10:33.

Closed Session Report:

John Lambeth announced that there was one item action by the Board. A motion was unanimously passed to approve the settlement agreement with Melvin Shapiro.

The meeting was adjourned without objection at 11:15 a.m.

Approved _____
Luis Barrios, Secretary

Date _____