



REGULAR BOARD OF DIRECTORS MEETING
San Diego Convention Center Corporation, Board Room
111 W Harbor Drive, San Diego CA 92101
Thursday, September 18, 2008
10:00 a.m.

Call to Order / Introductions

Chairman C.Terry Brown

Public Comment:

Comments from the Public on items not otherwise on the Agenda

Action Items:

Brown

001) Approval of Minutes

002) FY 2009 Incremental Funding Request:

CONVIS: UK Market Development Phase 1 REVISITED

On July 17, 2008, the SDTPC Board approved an incremental request for \$350,000 to CONVIS. On August 28, 2008, it was announced that Zoom Airlines was filing for bankruptcy. Zoom Airlines had been referenced in the CONVIS UK funding application / presentation. As a result, CONVIS has adjusted their UK Market Development Phase 1 plan taking into consideration the Zoom Airlines situation. **Recommendation: Review and consider revised plan.**

003) FY 2009 Addendum to Annual Funding Contract:

San Diego Bowl Game Association dba the Holiday Bowl

This is a funding review presentation of the application. This organization's scope of work and budget proposal will be reviewed, discussed, and scored following the SDTPC Application / Guidelines.

Informational Items:

Chairman's Report:

Brown

- Discuss TMD and CONVIS co-op / regional ads
- Discuss TMD and CONVIS regional sales quotas
- Next Board meeting: October 16, 2008 at 10:00am SDCCC Board Room

Treasurer's Report:

Terzi

- Review City TMD collection report and estimated balance of funds for FY2009

Executive Director's Report:

Stewart

- Administrative Update

Adjournment:

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. The Corporation posts Agendas at 111 Harbor Dr., San Diego, CA 92101. Action may not be taken on items not posted on the agenda.

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.