



REGULAR BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: SHELL / VENTANA ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday, June 18, 2010
9:00 a.m. – 12:30 p.m.

Call to Order / Introductions:

Chairman C.Terry Brown

Public Comment:

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

Brown

Action Items:

Brown

01) Approval of Minutes:

Review and approve meeting minutes from the June 11, 2010 SDTMD Board Meeting.

02) Old Globe FY 2010 Line-Item Reallocation:

This is a presentation by The Old Globe for FY 2010 budget line-item reallocations for close of year end.

03) MCCSN FY 2010 Line-Item Reallocation:

This is a presentation by MCCSN for FY 2010 budget line-item reallocations for close of year end.

04) FY 2011 Incremental Funding Revised Presentation: SD Bayfair / Thunderboats:

Per the May 21, 2010 SDTMD Board Meeting: The presentation of the REVISED SD Bayfair / Thunderboats FY 2011 SDTMD Application for Incremental Funds.

05) FY 2011 Metrics Policy:

Per the May 21, 2010 SDTMD board of directors meeting; review revised basic policy for FY2011 ROI metrics.

06) SDTMD FY 2011 Board Election Results:

Review of FY 2011 Board Election procedures and presentation of the election results.

Informational Items:

FY 2011 City Council Docket:

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Adjournment of Board Meeting:

Brown

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.

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.