



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: Mission Ballroom A/B
998 West Mission Bay Drive, San Diego CA 92109
Friday: December 2, 2011
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 Renewal Progress
- 02) Public Records Act request from Union Tribune's Lori Weisberg
- 03) Updated SDTMD FY12 Projections

Brown

Action Items:

Brown

01) Approval of Minutes:

November 11, 2011 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

02) FY 2010-11 SDTMD Financial Audits:

The SDTMD Financial Audits for FY2010 and FY2011 will be presented by Robert R. Redwitz & Company for review, discussion and consideration for approval.

03) FY 2012 Incremental Application Follow Up Presentation: SanDiego.com:

This is a follow up presentation by SanDiego.com of their FY2012 Incremental Application. The organization's Scope of Work and Budget proposals will be reviewed, discussed and considered for approval.

04) FY 2013 Annual Application Follow Up Presentation: San Diego Spirits Festival:

This is a follow up presentation by San Diego Spirits Festival of their FY2013 Annual Application. The organization's REVISED Scope of Work and Budget proposals will be presented.

05) FY 2013 Annual and Incremental Application Presentation: SD Sports Commission:

This is a presentation by SD Sports Commission of their FY 2013 Annual and Incremental Applications. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

06) FY 2011-12 Budgeted Funds: SD Sports Commission:

This request by SD Sports Commission to apply their unused FY11 TMD funds towards their FY12 budget will be reviewed, discussed and considered for approval.

07) FY 2013 Annual Application Presentation: California State Games:

This is a presentation by California State Games of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

08) FY 2013 Annual Application Presentation: Thunderboats Unlimited, Inc., SD Bayfair:

This is a presentation by Thunderboats Unlimited, Inc., SD Bayfair of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

Adjournment of Board Meeting:

Brown

- Next Regular Board Meeting: January 20, 2012

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.