



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: January 20, 2012
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) Updated SDTMD FY12 / FY13 Projections:

Brown

Action Items:

01) Approval of Minutes:

December 02, 2011 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

Brown

02) FY 2013 Annual Application Presentation: SD Bowl Games Association:

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

03) FY 2012 Carry-Forward Funds: SD CONVIS / SDNCVB:

This request by **SD CONVIS / SDNCVB** for reallocation of their projected FY2012 carry-forward funds into their FY2013 budget will be reviewed, discussed and considered for approval.

04) FY 2013 Annual and Incremental Application Presentation: SD CONVIS:

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

05) FY 2013 Annual Application Presentation: SD Crew Classic:

This is a presentation by **SD Crew Classic** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

06) FY 2012 Budget Reallocation: SD Crew Classic:

This request by **SD Crew Classic** for reallocation of approximately \$7,000 of FY12 approved funds will be reviewed, discussed and considered for approval.

07) FY 2013 Annual Application Presentation: SD Brewers Guild - Beer Week:

This is a presentation by **SD Brewers Guild - Beer Week** 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: SD Bay Wine & Food Festival:

This is a presentation by **SD Bay Wine & Food Festival** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

09) FY 2013 Annual Application Presentation: Competitor Group Rock & Roll Marathon:

This is a presentation by **Competitor Group Rock & Roll Marathon** of their FY 2013 Annual Application. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

10) Board of Director Appointment:

Following the SDTMD Bylaws, the board will appoint a director to fill the vacancy created by Director Warren's retirement.

Adjournment of Board Meeting:

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- **Next Regular Board Meeting: February 10, 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.