



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: DEL MAR ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: March 16, 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

Action Items:

Brown

01) Approval of Minutes:

Review and approve February 10, 2012 SDTMD board meeting minutes.

02) Initiate FY 2013 Board Election Process:

03) FY 2011 Performance Audits CVBs:

The FY 2011 Draft Performance Audit of the CVBs conducted by Robert R. Redwitz & Co will be presented and considered for approval.

04) SD ConVis Budget Clarifications / Revisions:

Selected FY 2011 and FY2012 ConVis budget items including miscellaneous sponsorships, government relations, and SDNCVB sublease will be reviewed discussed and considered for approval.

05) FY 2013 Applicants' Revised Budgets:

At the February 10, 2012 public meeting, the FY13 funding recommendations through 12.31.2012 were made. A resulting number of budget revisions were required of some applicants. Review and consider for approval the following applicants' FY2013 Part A- Budgets:

- SD ConVis – FY2013 Budget through 12.31.2012
- SD Sports Commission – FY2013 Budget through 12.31.2012
- BTB – Art, Inc.: Art SD / Arts Month SD - Revised FY2013 Budget
- SD Spirits Festival - Revised FY2013 Budget
- SD Crew Classic - FY2013 Budget through 12.31.2012

06) FY 2012 SDTMD Budget:

The Draft FY 2013 SDTMD Part A (through 12.31.2012) Consolidated Budget using the February 10, 2012 recommended funding allocations /approved FY2013 applicant budget revisions will be reviewed and considered for approval.

Informational Items:

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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. 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.