



BOARD OF DIRECTORS MEETING
Bahia Resort Hotel: SHELL ROOM
998 West Mission Bay Drive, San Diego CA 92109
Friday: September 14, 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

Brown

Action Items:

01) Approval of Minutes:

June 15, 2012 SDTMD meeting minutes will be reviewed, discussed, and considered for approval.

Brown

02) SDTMD FY 2013 Officer Election:

Nominations, discussion, and election with direction from SDTMD attorney, John Lambeth.

03) SDTMD FY 2013 Meeting Schedule:

FY 2013 regular board meeting schedule will be reviewed, discussed, and considered for approval.

04) SDTMD FY 2013 Q3 Interim Budget:

FY 2013 Q3 Interim Budget for the SDTMD will be reviewed, discussed, and considered for approval.

05) FY 2013 Budget Line Item Clarification: SD Bay Wine & Food Festival:

FY 2013 (Part 1) budget line item clarification will be reviewed, discussed, and considered for approval.

06) FY 2013 Budget Adjustments: SD CONVIS:

FY 2013 (Part 1) budget adjustments will be reviewed, discussed, and considered for approval.

07) FY 2013 Budget Adjustments: SD Sports Commission:

FY 2013 (Part 1) budget adjustments will be reviewed, discussed, and considered for approval.

08) FY 2012 & FY2013 Budget Line Item Adjustments: SD Bayfair:

FY 2012/FY 2013 (Part 1) budget line item adjustments will be reviewed, discussed, and considered for approval.

09) FY 2013 Budget Line Item Adjustments: SD Spirits Festival:

FY 2013 (Part 1) budget line item adjustments will be reviewed, discussed, and considered for approval.

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.