



BOARD OF DIRECTORS SPECIAL MEETING
Catamaran Resort Hotel & Spa: AVIARY ROOM
3999 Mission Boulevard, San Diego CA 92109
Friday: May 31, 2013
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:

May 24, 2013 SDTMD meeting minutes will be reviewed, discussed and considered for approval.

02) TMD Forecast:

Review current FY2014 TMD forecast recommended by ad hoc committee and approve amount to be used as baseline for FY2014 funding allocations.

03) FY 2014 Annual Application Presentation: San Diego Tourism Authority (formally ConVis):

This is a presentation by **San Diego Tourism Authority (formally ConVis)** of their FY 2014 Annual Application. The organization's annual Scope of Work and Budget proposals will be reviewed and discussed.

04) FY 2013 Part 2 & FY 2014 Annual Application Presentation: Balboa Park Celebration, Inc.:

This is a presentation by **Balboa Park Celebration, Inc.** of their FY 2014 Annual Application, which includes FY2013 Part 2, as referenced in the first amendment of the operating agreement. The organization's Scope of Work and Budget proposals will be reviewed and discussed.

05) FY 2014 San Diego Tourism Marketing District Corporation Annual Budget:

The FY2014 SDTMD Corporation operations budget will be reviewed and discussed.

06) FY 2014 Funding Allocations:

Determine applicants to be recommended for FY2014 TMD funds and allocation amount of TMD funds for recommended organizations / programs.

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.