

SAN DIEGO TOURISM MARKETING DISTRICT
BOARD OF DIRECTORS MEETING
Bahia Resort Hotel, Del Mar Room
998 West Mission Bay Drive, San Diego, CA 92109
Monday, April 15, 2013
11:00 a.m.

MINUTES

Call to Order / Introductions:

C. Terry Brown, Chairman, called the meeting to order at 11:05 a.m.

Board members present: Terry Brown, Bill Evans, Luis Barrios, John Schafer, Patrick Duffy, Mohsen Khaleghi, Richard Bartell, and Keri Robinson.

Board members absent: Bob Rauch.

Also in attendance: Lorin Stewart, Executive Director; John Lambeth, Civitas Advisors; Jere Batten, Batten Accountancy; Mike McDowell, San Diego Lodging Industry Association; and Craig Benedetto.

PUBLIC COMMENT

No public comment.

CLOSED SESSION ITEMS

The meeting was adjourned to closed session at 11:06 a.m.

CLOSED SESSION REPORT

John Lambeth announced there was one item action by the Board. A motion was unanimously approved to authorize the chair to sign the first amendment to the operation agreement, relative to the suit against the mayor.

The meeting was adjourned without objection at 12:04 p.m.

Approved _____
Luis Barrios, Secretary

Date _____