



**BOARD OF DIRECTORS MEETING AGENDA**  
**HILTON SAN DIEGO AIRPORT/HARBOR ISLAND: Skyline Lindbergh Room**  
1960 Harbor Island Drive, San Diego, CA 92101  
**Friday, February 8, 2019**  
**9:00 a.m.**

**Call to Order / Introductions:**

**Chair Richard Bartell**

**Public Comment:**

**Bartell**

Public Comment for ALL items on or not otherwise on the Agenda

**Information Item(s):**

**Anderson**

None.

**Action Items:**

**Bartell**

**1) Approval of Minutes:**

January 25, 2019 meeting minutes will be reviewed, discussed and considered for approval.

**2) Consent Agenda:**

- a) Dissolution of AD HOC Legal Services Subcontractor Selection Committee
- b) Dissolution of AD HOC Accounting Services Subcontractor Selection Committee
- c) Dissolution of AD HOC Communications Subcontractor Selection Committee
- d) Dissolution of AD HOC Search Committee

**3) FY 2018 SDTMD Annual Report:**

The FY2018 Annual Report will be reviewed, discussed and considered for approval.

**4) FY 2026 Supplemental Application Presentation: SDTA/American Thoracic Society (ATS)**

Funding request will be received, reviewed, discussed and considered for approval.

**5) FY 2020 San Diego Tourism Authority (SDTA) Annual Application Presentation:**

This will be a presentation by the San Diego Tourism Authority of their FY 2020 Annual Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed.

**Adjournment of Board Meeting:**

**Bartell**

---

**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 Colleen Anderson at (619) 557-2854 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.