



**BOARD OF DIRECTORS REGULAR MEETING AGENDA
HILTON SAN DIEGO AIRPORT/HARBOR ISLAND**

Marina Ballroom
1960 Harbor Island Drive, San Diego, CA 92101
Friday, July 23, 2021, 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 Items:

- SDTA Marketing Update & Outlook
- California State Games/Summer Update

Action Items:

Bartell

1) Approval of Minutes

The minutes from the June 11, 2021 Board Meeting will be reviewed, discussed, and considered for approval.

2) TMD Revenue Forecast:

Current FY2021 TMD revenue forecast will be reviewed, discussed, and considered for approval.

3) USA Volleyball National Championships

This event has been cancelled. A request to defund this event and return \$113,040 to Opportunity/Catastrophe will be reviewed, discussed, and considered for approval.

4) California State Games/Summer

This Contractor was awarded \$80,000 for FY22 and the Board's presentation materials and total amount funded estimate for FY22 represented a request of \$100,000. Board action is required to clarify the award amount of \$80,000.

5) FY 2022 Application Presentation: San Diego Bay Food & Wine Festival

This will be a presentation by **San Diego Bay Food & Wine Festival** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed and considered for approval.

6) FY 2022 Application Presentation: Jacobs Cushman Food Bank

This will be a presentation by **Jacobs Cushman Food Bank** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed and considered for approval.

7) FY 2022 Application Presentation: Wonderfront

This will be a presentation by **Wonderfront** of their FY 2022 Application. The organization's Scope of Work and Budget proposal will be reviewed and discussed and considered for approval.

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.