BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Friday, May 10, 2024, 9:00 a.m.
Hilton Harbor Island
1960 Harbor Island Drive

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
Tourism Economics May Forecast Update

Action Items: Bartell

1) Approval of Minutes:
   April 12, 2024, meeting minutes will be reviewed, discussed, and considered for approval.

2) Board Appointment
   A recommendation to fill the Board seat vacated by C. Terry Brown will be presented, discussed, and considered
   for approval.

3) FY 2025 Board of Directors Election:
   Slate of Candidates: Per the approved FY2025 board election timeline: The slate of candidates, including
   received self-nominations, for the FY2025 director vacancies will be reviewed, discussed, and considered for
   approval.

4) Petco Park Events
   a) A request from Petco Park Events to defund the World Baseball Classic for FY25/FY26 will be discussed and
      considered for approval.
   b) Supplemental FY2025 Application presentation by Petco Park Events/Word Wrestling Entertainment will be
      presented, discussed, and considered for approval.

5) FY 2025 Application Presentation: Fast Forward
   This will be a presentation by Fast Forward/ContentCon of a Supplemental FY 2025 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 and at least 48 hours prior to a special 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 (858) 212-1957 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.