



Travel Costa Mesa Annual Board Meeting Agenda

Tuesday, April 3, 2018 start time 9:30 a.m. to 1:00 p.m.

Snell & Wilmer LLP, 600 Anton Blvd, Suite 1400 (Avalon Room), Costa Mesa, CA 92626

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.

BROWN ACT NOTICE -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 Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

Lunch will be served at noon for Board members

9:30am - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

Review of December & February Board Meeting Minutes

- Review & motion to approve Board to approve

Financial Reports November, December, January & February (fiscal YTD)

- Review & motion to approve Board to approve

Audit Handout Fiscal Year Ending 6.2017

- Review & motion needed to adopt Board to approve

***OC Marathon Recap of 2017 & 2018 Changes for Race
Super Linemen Tournament Presentation May 2018***

- Motion to approve both sponsorships needed by Board Paulette Lombardi-Fries

Mutual Advantage Recap & Discussion

- Motion needed to terminate program Jessica Placentia

Recap of Court Case

- Wrap up and discussion Bill O'Hare

Recap of Bob Lander visit to Costa Mesa

- Presentation and discussion to follow Bob Lander

*Our next Board meeting will be Tuesday, **June 5th** at noon, at Travel Costa Mesa's Office
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626. (714) 786.8585*

