



*Travel Costa Mesa Board Meeting Agenda*  
*Tuesday, February 13, 2018 start time noon to 1:45 p.m.*  
940 South Coast Drive, Suite 265, Costa Mesa, 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-12:30 p.m.-Call to Order***

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

***Review of December Board Meeting Minutes***

- Review & motion to approve Board to approve

***Financial Reports November & December (with fiscal YTD)***

- Review & motion to approve Board to approve

***Audit Handout Fiscal Year Ending 6.2017***

Board to approve

- Review & motion needed to approve & adopt

***Mutual Advantage Recap & Discussion***

Jessica Placentia

- Motion needed to terminate program

***Marketing Recap of TCM's efforts from last few months***

Paulette Lombardi-Fries &  
Jenny Wedge

***OC Marathon Recap of 2017 and 2018 Changes for Race***

- Motion to approve sponsorship needed by Board Paulette Lombardi-Fries

***Super Linemen Tournament Presentation May 2018***

Lisa & Jesse Sapolu

- Motion to approve sponsorship needed by Board

***Transient Occupancy Tax Conversation***

Tom Hatch

*Our next Board meeting will be Tuesday, **April 3rd** at 9:30 a.m. location TBD*  
*Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626*  
*714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)*