



*Travel Costa Mesa Board Meeting Agenda*

*Tuesday, June 11, 2019 start time 12:00pm to 1:30pm*

Travel Costa Mesa office at 940 South Coast Drive, Suite #265, Costa Mesa

**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***

***12:00pm - Call to Order***

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

***Introduction of new Hilton GM – appointment as New Board Director***

- Motion to approve Board to approve

***Review of April Annual Board Meeting Minutes***

- Review & motion to approve Board to approve

***Annual Report Handout***

Paulette Lombardi-Fries

***Hotel Marketing Service Fund Update***

Jessica Placentia

***Financial Report Fiscal Year to Date through April***

- Review & motion to approve Board to approve

***End of Year Video recap***

Paulette Lombardi-Fries

***Budget Proposal for Fiscal Year 2019-2020***

Paulette Lombardi-Fries

- Motion to approve

***City Updates***

Katrina Foley

*Our next Board meeting will be **Tuesday, August 6<sup>th</sup>** at noon, at Travel Costa Mesa's Office  
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)*