

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF WORLD TRADE CENTER SAN DIEGO, INC.

**Agenda**

Wednesday, March 14, 2018

**10:45AM**

San Diego International Airport  
SDCRAA Administration Building – Third Floor  
Tuskegee Conference Room  
3225 N. Harbor Drive  
San Diego, California 92101

**Teleconference: Board Member Graham**

Maui Arts & Cultural Center  
1 Cameron Way, Kahului, HI 96732

**Board of Directors**

Robert H. Gleason, Chair (SDCRAA)  
David Graham, Secretary (City of San Diego)  
Marshall Merrifield, Treasurer (SDUPD)

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**Call to Order:**

**Roll Call:**

**Board Workshop:**

- Discussions and possible action concerning the structure, management, and operations of World Trade Center San Diego.

**Board Comment:**

**Adjournment:**