

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

Agenda

Friday, March 4, 2016

8:00AM

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

Board of Directors

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

Call to Order

Roll Call

Public Comment

Each individual speaker is limited to two (2) minutes

Reports and Action Items

1. Report on status of corporate formation and adoption of bylaws of World Trade Center San Diego (WTCSD) (D. Catalino)
2. Election of Officers for 2016
 - a. Election of Chairman
 - b. Election of Secretary
 - c. Election of Treasurer / Chief Financial Officer
3. Approval of form of corporate seal and principal office address (D. Catalino)
4. Appointment of attorneys, accountants; and procurement of insurance; direction to staff (D. Catalino)

5. Establishment of WTCSD bank account; direction to staff
6. Consideration of ethics code/conflict of interest policy; direction to staff
7. Status of approval of License Management Agreement with Contractor; approval of Assignment to WTCSD (D. Catalino)
8. Presentation regarding global World Trade Centers Association (B. Heule)
9. Presentation by WTCSD contractor, San Diego Economic Development Corporation (EDC) on Proposed 2016 WTCSD Work Plan, and on Global Competitiveness Council and its relationship to WTCSD (M. Cafferty and N. Clarke); direction to staff and EDC
10. Approval of WTCSD 2016 Work Plan and Budget
11. Establishment of schedule of regular meetings

Adjournment: