

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

Agenda

Monday, December 17, 2018

1:00PM

San Diego International Airport
SDCRAA Administration Building – Second Floor
Orville and Wilbur Conference Rooms
3225 N. Harbor Drive
San Diego, California 92101

Board of Directors

Robert H. Gleason, Chair (SDCRAA)
Erik Caldwell (City of San Diego)
Marshall Merrifield, Treasurer (SDUPD)

Call to Order

Roll Call

Non-Agenda Public Comment

Each individual speaker is limited to two (2) minutes

Reports and Action Items

1. APPROVAL OF MINUTES

RECOMMENDATION: Approve the Minutes of the January 17, 2018 special Board meeting.

Board Workshop

2. NOMINATIONS AND ELECTION OF BOARD SECRETARY

3. STATUS UPDATE ON 2018 WORKPLAN AND DISCUSSION OF 2018 ANNUAL REPORT:

Dr. Nikia Clarke, Executive Director, World Trade Center San Diego

4. REVIEW AND ADOPT 2019 WORLD TRADE CENTER BUDGET AND WORKPLAN:

Dr. Nikia Clarke, Executive Director, World Trade Center San Diego

Board Comment

Adjournment