

San Francisco Tourism Improvement District Management Corporation
Board of Directors Meeting
 June 9, 2016 | 8:00am – 10:00am
 San Francisco Travel Offices
 One Front Street, Suite 2900
 San Francisco, CA 94111

AGENDA

Estimated Time			
8:00 a.m.	I.	CALL MEETING TO ORDER	
8:01 a.m.	II.	CORPORATION POLICIES	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
8:03 a.m.	III.	PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA	
8:06 a.m.	IV.	APPROVAL OF MINUTES FROM APRIL 14, 2015 BOARD MEETING	
8:08 a.m.	V.	NOMINATING COMMITTEE REPORT	
		ACTION: Approval of 2016/17 Board of Directors including officers	
8:14 a.m.	VI.	FINANCIAL REPORT	
		ACTION: Accept Financial Report May 2016	
8:25 a.m.	VII.	PRESENTATION OF THE PROPOSED BUDGET OF THE SAN FRANCISCO TRAVEL ASSOCIATION AND MOSCONE CENTER IN REGARD TO SFTID AND SFMED ASSESMENT FUNDS	
		ACTION: Approval of the total SFTIDMC Budget Allocations for Fiscal Year 2016/17 and 2017/18	

		ACTION: Additional allocation of TID fund to SF Travel for \$447,000 to international programs in China, UK and India	
9:00a.m.	VIII.	MOSCONE EXPANSION PROJECT UPDATE	
		UPDATE: Status of project. Construction, Schedule, Budget and Clients	
		ACTION: Approval of partnering with the Yerba Buena Community Benefits District to provided dedicated Moscone Community Guides on event days during construction in the not to exceed amount of \$140,500.	
		ACTION: Approval of Additional Service Request to Skidmore Owning & Merrill in the amount not to exceed \$215,000	
	IX.	UPDATE ON CAL TRAVEL RESEARCH STUDY	
9:25 a.m.	X.	FUTURE BOARD AGENDA ITEMS	
9:28 a.m.	XI.	FUTURE BOARD MEETING DATES	
9:30 a.m.	XII.	ADJOURNMENT	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Travel Association, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Travel Association, One Front Street, Suite 2900, San Francisco, CA 94111.