

San Francisco Tourism Improvement District Management Corporation
Board of Directors Meeting
 April 10, 2019 | 8:30am – 10:00 am
 SF Travel Association
 One Front Street, Suite 2900
 San Francisco, Ca 94111

AGENDA

Estimated Time			
8:30 a.m.	I.	CALL MEETING TO ORDER	
8:30 a.m.	II.	CORPORATION POLICIES	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
8:33 a.m.	III.	PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA	
8:36 a.m.	IV.	ACTION: Approval of Minutes from February 6, 2019	
8:38 a.m.		ACTION: Approve Nominating Committee for FY 2019/20 Board of Directors and Officers	
8:40 a.m.	VI.	FINANCIAL MATTERS	
		(a) ACTION: Accept Financial Report.	
		(b) ACTION: Accept staff recommendation for 2018 SFTIDMC tax filings - Form 990 (federal) and Form 199 (California).	
		(c) ACTION: Approve drawing on the line of credit in the amount of \$5million dollars for Moscone Expansion expenses.	

9:00 a.m.	VII.	MOSCONE EXPANSION	
		<p>(a) UPDATE: Moscone Expansion Project Close Out budget and work, including SOM add service update.</p> <p>(b) ACTION: Approve change order for Webcor Builders to close out Moscone Expansion Project.</p> <p>(c) ACTION: Approve clarifying approval from October 2018 meeting to use TID Renovations fund in the amount of \$2.4 million for FY starting July 1, 2018 – June 30, 2019 for Moscone Center Visitor Information Center build out, FFE including LED screens</p>	
9:35 a.m.	VIII.	TID RENEWAL UPDATE	
9:35 a.m.	VIII.	SF TRAVEL UPDATES	
9:55 a.m.	IV.	FUTURE BOARD MEETING DATES	
10:00 a.m.	X.	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.