



**TRAVEL
COSTA
MESA**

Travel Costa Mesa Executive Committee Meeting Agenda

Tuesday, October 8, 2019 start time 2:00pm to 3:00pm

Travel Costa Mesa's Office, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE -Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

2:00pm - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

- 1. OC Sports Commission Presentation** Junior Tauvaa, Senior VP, Sales & Services at Visit Anaheim
 - **Discussion of program and payment**

- 2. Discussion of QuickBooks reporting** Paulette Lombardi-Fries & Jessica Placentia

*Our next Board meeting will be **December 3rd** at noon, location TBD*

*Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com*