



BOARD OF LOS ANGELES CONVENTION AND TOURISM DEVELOPMENT

Regular Meeting
Wednesday
September 17, 2014
9:00 a.m. – 10:30 a.m.
Los Angeles Convention Center
1201 S. Figueroa Street, L.A. CA 90015
Executive Board Room

1. Call to Order / Roll Call
2. Public Comment
3. Meeting Minutes
 - a. Approval of Meeting Minutes from September 3, 2014
 - b. Amendment to Meeting Minutes from August 6, 2014
(Amendment to Pg. 2, Item 5 Title from "ITEM NO. 5 MONTHLY REPORT FOR **MAY** 2014" to "ITEM NO. 5 MONTHLY REPORT FOR **JUNE** 2014")
4. Executive Director's Report
 - a. Design Competition Update
 - b. Hotel Strategy
 - c. CIP
 - d. CTD Financial Status Report
 - e. LATCB Contract Update
 - f. Update on 2013-2014 Annual Report
5. Thanksgiving Community Program (2014 and beyond)
6. Agenda Forecast / Special Topics:

October 1, 2014	-	AEG Monthly Report for August 2014 LATCB Monthly Report for August 2014
October 15, 2014	-	Joint Commission Meeting Los Angeles World Airports Presentation Metro Presentation

Materials related to an item on this agenda submitted to the Board of Los Angeles Convention and Tourism development after distribution of the agenda packet are available for public inspection in the Executive Office of the Los Angeles Convention Center, 1201 S. Figueroa Street, Los Angeles, CA 90015, during normal business hours.

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