



## **BOARD OF LOS ANGELES CONVENTION AND TOURISM DEVELOPMENT**

Regular Meeting  
Wednesday  
November 5, 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. Approval of Meeting Minutes
  - a. October 1, 2014 Regular Meeting
  - b. October 1, 2014 Special Meeting
4. Monthly Report for September 2014
  - a. AEG – Brad Gessner, Sr. VP & General Manager
  - b. LATCB – Darren Green, Sr. VP of Sales
5. Approval of LATCB Contract Renewal (Board Report 14-002)
6. Executive Director's Report
  - a. 2016 Budget – Marla Bleavins
  - b. LACC Expansion and Futurization Project Update – Bud Ovrom
7. Agenda Forecast / Special Topics:

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|-------------------|---|--|
| November 19, 2014 | - | LACC Expansion and Futurization Project Update<br>CIP Report<br>LACC New Website<br>AEG Employee of the Month &<br>Leader of the Quarter                     |
| December 3, 2014  | - | AEG Monthly Report for October 2014<br>LATCB Monthly Report for October 2014<br>LACC Expansion and Futurization Project Update<br>LATCB Special 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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