



In compliance with the Americans with Disabilities Act (ADA,) if you need special assistance to participate in a meeting please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at most meetings. Ask the Executive Director if you wish to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Executive Director in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.



Special Meeting - Note Date & Time*
Coronado Tourism Improvement Districts
Advisory Board - Board of Directors
Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado
***Thursday, January 12, 2017, 1pm**

1) Call To Order

2) Approval of Minutes from December 1, 2016 Meeting

3) Staff Discussion And Updates

4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the podium, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.

5) Discussion Topics

- a)** Discuss and Possibly Revise Mission Statement & Company Name
- b)** Discuss and Possibly Reallocate Unspent Local Marketing Fund
- c)** Discuss and Possibly Approve Funding John D. Spreckels Exhibit

6) Adjournment

Next Scheduled Meeting: February 2, 2017, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.