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Special Meeting

Advisory Board - Board of Directors

Carousel Room, Hotel del Coronado, 1500 Orange Ave.

Thursday, April 5, 2018, 2pm

1) Call to Order

2) Approval of Minutes from March 1, 2018 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 Advisory Board from discussing the statement.

5) Discussion Topics

- a) Review and Approve SDTA Scope of Work
- b) Receive Economic Impact Study Summary
- c) Provide Recommendations to Update By-laws

6) Adjournment

**Next Scheduled Meeting: May 3, 2018, 2pm
Council Chambers, 1825 Strand Way, Coronado, Ca.**