

WORKSHOP OF THE BOARD OF DIRECTORS  
OF WORLD TRADE CENTER SAN DIEGO, INC.

**Agenda**

Wednesday January 17, 2018  
10:00AM

San Diego International Airport  
SDCRAA Administration Building – Third Floor  
Tuskegee Conference Room  
3225 N. Harbor Drive  
San Diego, California 92101

**Board of Directors**

Robert H. Gleason, Chair (SDCRAA)  
David Graham, Secretary (City of San Diego)  
Marshall Merrifield, Treasurer (SDUPD)

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**Call to Order:**

**Roll Call:**

**Board Workshop:**

January 17, 2018

**DISCUSSION REGARDING WORLD TRADE CENTER'S STRUCTURE AND STRATEGIC  
PLAN:**  
WTC-SD Board of Directors

**Board Comment:**

**Adjournment:**