

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF WORLD TRADE CENTER SAN DIEGO, INC.**

**Agenda**

Monday, July 18, 2016  
2:00PM

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**

**Non-Agenda Public Comment**

*Each individual speaker is limited to two (2) minutes*

**Reports and Action Items**

**1. APPROVAL OF MINUTES**

RECOMMENDATION: Approve the Minutes of the March 4, 2016 board meeting.

**2. REPORTS AND UPDATES CONCERNING FORMATION AND GOVERNANCE DOCUMENTS**

**3. APPROVAL OF REVISED 2016 WORK PLAN AND RECEIVE CURRENT STATUS REPORT**

RECOMMENDATION: Approve the revised 2016 work plan  
Presented by Nikia Clarke, Director, World Trade Center San Diego

**4. PRESENTATION OF 2015 WTC SAN DIEGO ACTIVITIES AND DEVELOPMENT OF ANNUAL REPORT TEMPLATE**

Presented by Nikia Clarke, Director, World Trade Center San Diego

**5. DISCUSSION OF MEMBERSHIP OF GLOBAL COMPETITIVENESS COUNCIL AS OUTLINED IN 2016 WORK PLAN**

**6. DISCUSSION OF ETHICS CODE / CONFLICT OF INTEREST POLICY**

**7. APPROVAL OF PROPOSED DATES AND LOCATION OF REGULAR WTC SAN DIEGO BOARD MEETINGS**

RECOMMENDATION: Approve dates and location of 2017 WTC San Diego Board Meetings  
Presented by Hampton Brown, Director, Air Service, SDCRAA

**Adjournment**