



MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 26, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF February 26, 2014 BOARD MEETING MINUTES
 - Motion to Approve
- IV. FINANCIAL REPORTS
 - February 2014: Motion to Approve
- V. FACILITY COMMITTEE
 - Motion to Approve
 - To authorize the Facility Committee to approve bids and start the rehabilitation of the Historic Exhibition Hall per the approved budget of (not to exceed) \$600,000
- VI. DIRECTORS REPORTS
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Rick Barr
 - Marketing & Communications: Christine Susa
- VII. CHIEF EXECUTIVE OFFICER REPORT: Michael Ross
 - 2015 Budget: Update
 - Amgen Tour of California: Update
 - Director of Finance: Update
- VIII. RBOC REPORT: Dennis Murphy
- IX. PUBLIC COMMENT/ANNOUNCEMENTS
- X. ADJOURNMENT: Next meeting: Wednesday, April 23, 2014



 James McDermott, Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 21st day of March, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



 Eileen Collins, Recording Secretary

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