



PASADENA
CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 28, 2015 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 September 23, 2015 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – September 2015: Phuong Wong, Motion to Approve**
- V. **Executive Committee Report: Gene E. Gregg, Jr.**
- VI. **Mayor Tornek**
- VII. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
 - Rock 'n' Roll Half Marathon
 - Southwest Reginal Figure Skating Championships 2015
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, December 2, 2015 at 4:00 p.m.**

Gene E. Gregg Jr., 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 23th day of October 2015 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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