



In compliance with the Americans with Disabilities Act (ADA,) if you need special assistance to participate in a meeting please contact the Executive Director: (619) 319-5174. Assisted listening devices are available at most meetings. Ask the Executive Director if you wish to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Executive Director in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.



## Coronado Tourism Improvement Districts

Advisory Board - Board of Directors

Council Chambers, Coronado City Hall, 1825 Strand Way, Coronado, Ca.

Thursday, February 4, 2016 – 2pm

### 1) Call To Order

### 2) Approval of Minutes

a) January 7, 2016

### 3) Staff Discussion And Updates

### 4) Oral Communications

Anyone wishing to speak on any topic not on this agenda may go to the microphone, state their name and make a statement. State law precludes the CTID Advisory Board from discussing the statement.

### 5) Discussion Topics

- a) Review and Approve Group Sales Outreach
- b) Hear Update on Uber Restaurant Week Campaign, Provide Direction
- c) Review and Approve Selected Programs for FY17
- d) Authorize Chair to staff Administrative Assistant position

### 6) Adjournment

Next Scheduled Meeting: March 3rd, 2016  
Council Chambers, 1825 Strand Way, Coronado, Ca.