



# BOARD MEETING AGENDA

September 19, 2017

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the August 15, 2017 Board Meeting
- V. EXECUTIVE DIRECTOR’S REPORT
- VI. PROPOSED ACTION ITEMS

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*Items listed below have been reviewed and recommended by Committee for Board approval.*

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1. **SHERATON HEADQUARTERS HOTEL** – Consent to loan modification (PW)
2. **HISTORIC ARCHITECTURAL SERVICES** - Authorization for Spectra Venue Management to award two-year contracts to Navarro & Wright Consulting Engineers, Inc. and Michael Calafati for as-needed in an aggregate amount not to exceed \$850,000 for services on an as-needed basis (TM)
3. **AUDIT SERVICES** – Adoption of Audit Committee recommendation

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## PUBLIC COMMENT

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## EXECUTIVE SESSION

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1. LITIGATION AND CONTRACT NEGOTIATION MATTERS

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## ACTIONS COMING OUT OF EXECUTIVE SESSION

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## ADJOURNMENT

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