



Meeting of the Board of Directors  
1:00 to 3:00 pm, Thursday, January 19, 2017  
Founder's Room, US Bank

## **A G E N D A**

***In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.***

Julie Bovay, Chair '17\*  
Bill Paige, Past Chair '17\*  
David Howell, Chair Elect '19\*  
Tony Budrovich, Chief Financial Officer\*  
Dave Stevenson, Marketing Chair\*

Gregg Miller '17  
Thomas Salinas '17  
Buddy Wilson, Jr. '17  
John Eric Hernandez '18

Angela Puchala '18  
Ashley Villarama '18  
Mark Costello '18 (2<sup>nd</sup>)  
Levent Alkibay '19  
Ron Hite '19  
Steve Hoefs '19  
Jason Paret '19  
Todd Wade, Two Harbors  
Gail Fornasiere, Catalina Island Museum  
David Jinkens, City of Avalon

Jim Lutjohann, President & CEO

*\*= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Presentations
  - New County Supervisor Janice Hahn staff members  
Nick Ippolito, Chief of Staff - Supervisor Janice Hahn  
Herlinda Chico, Field Deputy—Supervisor Janice Hahn (Avalon, Long Beach, Santa Catalina Island, Signal Hill)
  - 2016 Catalina Island Film Festival  
Ron Truppa
4. Consent Calendar
  - Approval of Minutes November 2016\*
  - Financial Statements November 2016\*
  - Financial Statements December 2016\*
5. Report of the Chair— Bovay
  - Executive Committee meeting December 7, 2016
    - President's Annual Review
6. Discussion/Possible Action Items
  - Adopt revised mid-year budget\*--Luttjohann/Budrovich
  - Airport in the Sky Runway Project--Budrovich
  - Marketing & Group Sales Reports—Miller/Stevenson
  - Visitor Services and Membership reports—Luttjohann/Villarama
  - Events reports

**Mission:** To attract visitors and advocate for commerce on Catalina Island  
P.O. Box 217, Avalon, CA 90704 310-510-1520 [CatalinaChamber.com](http://CatalinaChamber.com)

Shop Catalina—Lincoln  
New Year's Eve—Lincoln  
Mixers & Fixers—Warner  
Lodging Open House—Warner

- President's report—Luttjohann\*
- Board member reports
- Requests for future agenda items

## 7. Adjourn

*\*Information included in board packets*

### **Future Meetings:**

- |                                                                                                          |                                                                  |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <input type="checkbox"/> Thursday February 16, 2017: 1:00 – 3:00 pm                                      | <input type="checkbox"/> Thursday May 18, 2017: 1:00 – 3:00 pm   |
| <input type="checkbox"/> Thursday March 23, 2017: 1:00 – 3:00 pm (4 <sup>th</sup> Thursday of the month) | <input type="checkbox"/> Thursday June 15, 2017: 1:00 – 3:00 pm  |
| <input type="checkbox"/> Thursday April 20, 2017: 1:00 – 3:00 pm                                         | <input type="checkbox"/> Thursday July 20, 2017: 6:00 – 10:00 pm |