

SAN FRANCISCO PENINSULA TOURISM MARKETING DISTRICT
EXECUTIVE COMMITTEE REGULAR MEETING
Hyatt Regency SFO, 1333 Bayshore Highway, Burlingame, CA 94010
Tuesday, July 28, 2026
2:00 p.m. PST

MEETING MINUTES

CALL TO ORDER:

Chair Kretsch called the meeting to order at 2:11 p.m.

Committee members present: Kevin Kretsch, Christina Ongerth, Casper van Eldik Thieme, Pravin Punjiya, Randy Johnson, Anthony Buralli

Committee members absent: Jonathan Powers

Guests in attendance: John Hutar, President & CEO; Gina Atwood, Vice President & COO; Nicole Newman and Mike Gamble, SearchWide Global (via Zoom)

INTRODUCTIONS:

Kevin Kretsch reported that members of the audience are welcome to address the Committee on items on the agenda and items not on the agenda. Per the anti-trust policy, there will be no discussions related to future prices, pricing policies, nor competitive practices.

PUBLIC COMMENT ON ALL ITEMS:

None

ACTION ITEMS:

1) Approval of Meeting Minutes: Anthony Buralli moved to approve the minutes from the April 8, 2026 Executive Committee meeting. Christina Ongerth seconded the motion. Yes: 6, No: 0, Abstain: 0.

2) Nominating Committee: Anthony Buralli moved to nominate the General Manager of the Grand Bay, Chris Holbrook, to the Board of Directors. Casper van Eldik Thieme seconded the motion. Yes: 6, No: 0, Abstain: 0. Christina Ongerth moved to add a Board Member from the City of Menlo Park and nominated General Manager of the Park James, Lyle Taneka, to the Board of Directors. Anthony Buralli seconded the motion. Yes: 6, No: 0, Abstain: 0

3) Approval of Appointments to Board Advisory Council: Anthony Buralli moved to nominate Lenny Mendoca and Zoe Kersteen-Tucker to the Board Advisory Council as well as

give the CEO flexibility to invite a Brisbane hotelier to the Board Advisory Council. Randy Johnson seconded the motion. Yes: 6, No: 0, Abstain: 0.

4) Review of Executive Leadership and Recruitment Protocols: John Hutar announced that he will be retiring at the end of 2026. He expressed that serving as the President and CEO has been both an honor and a thrill of a lifetime. He thanked the Committee for all their support through the years. The Executive Committee thanked John for his dedication and hard work, noting that he should be proud of all he accomplished. The Committee heard from SearchWide Global about their recruitment process and had their questions answered. Anthony Buralli moved to appoint the current Executive Committee as the CEO Search Committee and engage SearchWide Global to recruit for the position. Casper van Eldik Thieme seconded the motion. Yes: 6, No: 0, Abstain: 0.

Meeting was adjourned without objection at 3:27 p.m.

Approved _____

Date _____