

REGULAR MEETING OF THE Travel Santa Ana Board of Directors <u>www.travelsantaana.com</u> Wednesday, July 16 @ 2:00 p.m. Location: MainPlace Mall, 2800 N. Main St. MyPerks Lounge, lower level near Hollywood Piano

	Travel Santa Ana Board of Directors Chair, Aaron Saliba, Hotel Zessa, a DoubleTree by Hilton Vice Chair, Alissa Salma, Courtyard by Marriott Treasurer, Ryan Chase, 4th Street Market Secretary, Erin Warady, Cannabis Chamber of Commerce Courtyard by Marriott, De'andre Gipson	Cory Sams, MainPlace Mall Marc Morley, City of Santa Ana Quinn Su, Orange County Hotel Frank Atayde, Holiday Inn Wendy Haase-Roberts, President/CEO, Travel Santa Ana
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I.	Call to OrderWelcome/Introductions	Saliba
	 Public Comments (items on the agenda and items) 	not on the agenda)
II.	Approval of the Minutes	
III.	 Chair Report: Tourism Marketing District Renewal City of Santa Ana & Hoteliers Meeting October budget meeting Board of Directors 2026-2028 	Saliba
IV.	Financial Report	Chase
V.	President Report: • Q2 report • Cannabis update • Q3 & Q4	Haase-Roberts
VI.	Sales Report:Q2 leads and room nightsLamontCo	Becerra
VII.	MarketingSocial Media & PR update	Gonzalez
VIII.	New Business	
IX.	Next Meeting	

• October 15, 2025 @ 2 p.m. Hotel Zessa, a DoubleTree by Hilton, 201 E. MacArthur Blvd.

X. Adjourn

Brown Act: Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed be posted at least 72 hours prior to the regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Wendy Haase at (714) 973-2700 at least 48 hours prior to the meeting.

Notice to the Public: You are welcome and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

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