




PASADENA
CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

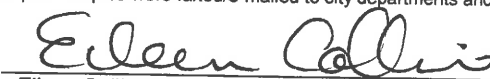
Wednesday, May 24, 2017 at 4:00 p.m.
Pasadena Convention Center, Room 107
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of April 26, 2017 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – April 2017: Phuong Wong – Motion to Approve**
- V. **Executive Committee Report: Gene E. Gregg, Jr.**
 - Ad-Hoc TBID Committee Update
 - FY 2018 Board Nominations - Officers
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
 - Amgen Tour of California
- VIII. **RBOC Update: Scott Boone**
- IX. **Public Comments Limited to Items on the Agenda**
- X. **Adjournment: Next meeting: Wednesday, June 28, 2017 at 4:00 p.m.**


Gene E. Gregg, Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 19th day of May 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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