

Burbank Hospitality Association, Inc. Special Meeting Agenda

Thursday, October 11, 2012
10:00-11:00 a.m.
Community Services Building
150 North Third Street, Room 101, Burbank, CA 91502

The Burbank Hospitality Association, Inc. meeting is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48-hour notice is required). Please contact the City of Burbank at 818.238.5169 with questions or concerns.

ROLL CALL

ANNOUNCEMENTS

ORAL COMMUNICATIONS

At this time, anyone from the public may address the Board on any matter related to the Tourism Business Improvement District. The public is only allowed to speak at this time.

AGENDA ITEMS

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| <p>I. Brand Identify Logo Modification Presentation</p> <p>ITEM</p> <p>Agency 51 will present logo modifications for Board approval.</p> | <p><u>ACTION</u></p> |
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ADJOURNMENT TO THE NEXT REGUALR MEETING OF WEDNESDAY, OCTOBER 17, AT 11:00 A.M. IN THE CSB BUILDING CONFERENCE ROOM 101.

<u>Burbank Hospitality Association, Inc. Board Members</u>	<u>Key Staff</u>
Lucy Burghdorf, Bob Hope Airport Amitesh Damudar, Tangerine Motel Joy Forbes, City of Burbank Deputy City Manager Tony Garibian, Coast Anabelle and Safari Inn, Vice-Chair Rosa Gutierrez, Courtyard by Marriott, Secretary Danny Kahn, Warner Bros. Studios Reggie McDowell, Burbank Airport Marriott Michael Swaney, Residence Inn by Marriott, Treasurer Tom Whelan, Hotel Amarano, Chair	Ruth Davidson- Guerra, Asst. Community Development Director Mary Hamzoian, Community Development Department Susie Arzumanyan, Community Development Department

The BHA Board is comprised of nine members of whom five will be required for a quorum. Regular meetings are held monthly the third Wednesday of the month unless that is a City holiday. In that case, the Board will meet the second or last Wednesday.

The BHA Board's primary function is to conduct business for marketing and advertising Burbank as a first rate tourist and convention destination.