

**Burbank Hospitality Association, Inc.  
Special Meeting Agenda**

**February 9, 2014  
1:00 p.m. – 4:00 p.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 818.238.5173 with questions or concerns.

**ROLL CALL**

**ANNOUNCEMENTS**

**ORAL COMMUNICATIONS**

At this time, any person may address the Board on any matter related to the T-BID. The public is only allowed to speak at this time.

**AGENDA ITEMS**

**I. BHA Marketing and Design Consulting Services Interviews**

The Board will interview two potential Marketing and Design Consulting Firms.

**ADJOURNMENT TO THE NEXT SPECIAL MEETING OF WEDNESDAY, FEBRUARY 18, AT 3:00 P.M. IN THE CSB BUILDING CONFERENCE ROOM 104.**

<b><u>Burbank Hospitality Association, Inc. Board Members</u></b>	<b><u>Key Staff</u></b>
Lucy Burghdorf, Bob Hope Airport Joy Forbes, City of Burbank Deputy City Manager Tony Garibian, Coast Anabelle and Safari Inn, <b>Vice-Chair</b> Rosa Gutierrez, Courtyard by Marriott, <b>Secretary</b> Chris Haven, Holiday Inn Burbank Media Center Danny Kahn, Warner Bros. Studios Richard Sandoval, Burbank Airport Marriott Michael Swaney, Residence Inn by Marriott, <b>Treasurer</b> Tom Whelan, Hotel Amarano, <b>Chair</b>	Ruth Davidson- Guerra, Asst. Community Development Director Mary Hamzoian, Community Development Department Susie Avetisyan, 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 second 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.