



SVCTA Steering Committee Meeting

Thursday, February 23, 2017, 10 AM

Simi Valley Chamber of Commerce, Conference Room

Attendance:

Caroline Gibson (staff), Tiffany Noorda, Cody Kehoe, Melanie Salvesen Jackson, Rana Ghadban, Dean Kunicki, Wendy McAfee, Tim Lasure,

Welcome

Wendy McAfee called meeting to order at 10:07 a.m.

I. Roll Call

Above present. Absent: Terri Blumberg, Keith Mashburn

II. Public Comments

Cody Kehoe announced his resignation from Motel 6 Simi Valley and introduced his replacement, new GM Carol Torres.

III. Tempest Agency

Jenny Rose with Tempest presented report. Report on file in SVCTA Office.

IV. Approval of Minutes

MSC: M. Salveson Jackson, C. Kehoe

V. Financial Report

Caroline Gibson presented report. Report on file in SVCTA office. MSC: Rana Ghandban, Tim Lasure.

VI. Executive Director Report

- NTA and Travel & Adventure Show attended early February and on to Outlook Forum 2/26/17.

VII. Ronald Reagan Sports Complex

- New Ad-hoc committee official. Members are Dean Kunicki, Tim Lasure, Keith Mashburn, and Rana Ghadban. MSC: Tim Lasure, Tiffany Noorda
- First meeting scheduled for March 30, 2017 at 10am, Chamber Conference Room.

VIII. New Business

None

Meeting adjourned at 11:50 a.m. Next meeting is March 23, 2017 at 10:00 a.m. at SV Chamber.