



EXECUTIVE COMMITTEE MEETING

Thursday, January 19, 2023 at 4:00 pm

Board Room

AGENDA

PCOC Executive Committee

Tyron Hampton - Chair
Phil Hosp - Vice Chair
Joseph Titizian - Secretary
Paul Leclerc - Treasurer
Kim Burbank

PCOC Staff

Michael Ross, CEO

PCOC Mission Statement

The mission of the Pasadena Center Operating company (PCOC) is to promote Pasadena as a meeting and travel destination in an effort to maximize economic impact through the development of meetings, conventions, entertainment events and tourism by providing professionally managed facilities and first-class service.

Copies of this agenda and past agendas are posted at, Pasadena City Hall and available for download online at <https://www.visitpasadena.com/board-agendas/>.



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AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Public Comment On Matters Not On the Agenda**
- IV. November 17, 2022 Special Executive Committee Meeting Minutes:**
Motion to Approve
- V. Letter of credit supporting the PCOC Bonds – Vic Erganian, City Treasurer**
- VI. CEO Report – Michael Ross**
 - Hotel GM Update
- VII. Board Agenda**
- VIII. Adjournment:** Next Meeting is Thursday, February 16, 2023 at 4:00 p.m.

A handwritten signature in black ink, appearing to read "T. Hampton".

Tyron Hampton, Chair, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Internet at www.pasadenacenter.com and in the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave.

A handwritten signature in blue ink, appearing to read "Margie Christ".

Margie Christ, Recording Secretary