



**Advisory Board Meeting Agenda  
April 20, 2009  
Meeting Room 101ABC**

- I. **Call To Order** – Michael Fallek, Chairman
- II. **Minutes:** March 16, 2009 Minutes
- III. **Presentation:** Section 108 Loan Guarantee Application: Proposed Embassy Suites
- IV. **Director's Report:**
  - A. Section 108 Loan Guarantee Application: Proposed Embassy Suites (Action Item: Letter of Support)
  - B. Consumer Show Policy (Action Item: Recommendation to City Commission)
  - C. Monthly Report
  - D. Comments on Virtual EMS
- V. **Convention & Visitor's Bureau Report**
- VI. **Adjournment**