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FOR MOTION

DEC. 01 2015 NP/CAS



November 16, 2015

To: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

From: Ajit M. Lalchandani, County Administrator 

Subject: Appointment to Visit Orlando Board of Directors  
**DISCUSSION AGENDA ITEM DECEMBER 1, 2015**

On April 28, 2009, the Board of County Commissioners approved an addendum to the 2007 Tourism Promotion Agreement between Orange County and Visit Orlando. The addendum to the existing agreement increased the reporting obligations of Visit Orlando and provided for additional oversight of travel and entertainment expenditures and executive compensation. The addendum also provided for two appointees of the Board to serve on the Visit Orlando Board of Directors. The additional Board representatives may not be elected officials or members of the Tourist Development Council.

Currently, Mr. Bob Miles and Ms. Sami Haiman-Marrero are serving as the Board's representatives. The term of Ms. Haiman-Marrero will expire December 31, 2015. On December 1, 2015, the Board will be asked to either reappoint Ms. Haiman-Marrero to an additional two-year term or appoint another individual to succeed her.

If you have any questions, please give me a call.

**ACTION REQUESTED: Reappointment of Sami Haiman-Marrero to the Visit Orlando Board of Directors with a term expiring December 31, 2017 or appointment of an individual to succeed her.**

AML/cjg

**AJIT M. LALCHANDANI, County Administrator**  
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