



**BOARD OF DIRECTOR'S MEETING**  
**Wednesday, September 7, 2022 | 4:00 – 5:30 pm**  
Renaissance Los Angeles Airport Hotel, 9620 Airport Blvd., LA 90045

**MINUTES OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC  
CALIFORNIA NON-PROFIT CORPORATION**

The meeting was called to order at the Renaissance Los Angeles Airport Hotel by Gateway Los Angeles president, Charles Bassett at 4:06 pm. In attendance were: Charles Bassett, David Merritt, Mark Goldrup, Lance Meinershagen, Val Velasco, Paul Solomon, Bob Ruth, Geoff Hatler, Rodolfo Gutierrez, Alex Francis, Rachel Hernandez, Stephanie Sampson, Vishal Dutt, Annie Sevilla, Katie Green, Zihui Ong, Malina Brown, Steve Soboroff, Adey Adewinbi, Chad Maender, David Castaneda, and Christina Davis.

- 1. Opening Comments & Introductions** **Charles Bassett**
  
- 2. Public Comments**  
No public Comment was given
  
- 3. Approval of Meeting Minutes 7/14/22 \* Action Item \*** **Charles Bassett**  
**\*A motion to approve the minutes from the July 14, 2022 was unanimously approved.**
  
- 4. Appointment of New Board Member \* Action Item \*** **Charles Bassett**  
**\*A motion to approve the appointment of Alex Francis, Sheraton LAX to the Gateway Los Angeles Board of Directors was unanimously approved.**
  
- 5. Establishment of Marketing Committee \* Action Item \*** **Charles Bassett**  
**\* A motion to approve the establishment of a Marketing Committee to be chaired by Grant Coonley, Hilton Los Angeles Airport was unanimously approved.**
  
- 6. Keynote Address** **Steve Soboroff**
  
- 7. LAX Northside Open Space Presentation** **Malina Brown/Steve Sugarman**
  
- 8. Executive Director's Report** **Christina Davis**
  
- 9. Community Updates:** **CD11/LINXS/Stakeholders/Chamber**
  
- 10. New Business**

Minutes submitted by: Christina Davis, Executive Director

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