

BURBANK HOSPITALITY ASSOCIATION SPECIAL MEETING
Minutes for the Meeting of October 27, 2021
Meeting Held Virtually Via Zoom

- Members Present: Danny Kahn, Warner Bros. Studio Tours, **Chair**
Alan Tate, Burbank Airport Marriott, **Vice- Chair**
Eric Ducat, Residence Inn, **Secretary**
Richard Englehard, Hilton Garden Inn
Tony Garibian, Coast Anabelle and Safari Inn
Adrian Pastrana, Quality Inn
Peter Kolla, Hotel Amarano
Ali Schmidt, Universal Studios Hollywood
- Members Absent: Patrick Prescott, Community Development Director (ex-officio)
Sundeep Vaghashia, Travelodge, **Treasurer**
Jamie Keyser, Burbank Chamber of Commerce
Nerissa Sugars, Hollywood Burbank Airport
- Admin/Marketing Key Staff: Mary Hamzoian, Economic Development Manager
Megan Anghel, Economic Development Analyst
Marissa Minor, Economic Development Analyst
Robin Faulk, Marketing Consultant
- Bookkeeping Staff: Teresa Mackey, Bookkeeping
- General Counsel: Ryan Dunn, Colantuono, Highsmith & Whatley, PC

The Burbank Hospitality Association (BHA) Special Meeting was called to order at 2:47 p.m. on Wednesday, October 27, 2021.

- A. Roll Call:** There was a quorum with eight (8) members present and three (3) members absent, Sundeep Vaghashia, Jamie Keyser and Nerissa Sugars.
- B. Public Comment**
There was no Public Comment.
- C. Response to Public Comment**
There was no response to Public Comment.
- D. Approval of a Teleconference Meeting Resolution** **ACTION ITEM**
Ryan T. Dunn, Legal Counsel from Colantuono, Highsmith & Whatley, PC., requested the Board to approve a Teleconference Meeting Resolution finding a public health emergency to continue to meet remotely by Zoom. Danny Kahn made a motion to approve the resolution, seconded by Alan Tate; motion passed 8-0.
- E. ADJOURNMENT:** The meeting adjourned at 2:55 p.m.