

Experience BCS Board of Directors Meeting  
October 22, 2018  
Experience BCS Board Room

AGENDA: 2:00 p.m.-3:30 p.m.

Call to Order:

Welcome and Introductions

New board members:

Linda Harvell, College Station City Council  
Brent Hairston, City of Bryan Appointment

1. Hear Visitors
2. Review Minutes of September 24, 2018 Board Meeting
3. Review of Financial Reports – Karen Bonarrigo, Secretary/Treasurer
4. Chairperson’s Report – Jay Primavera
  - Discussion and Possible Action on HOT Grant Policies as it Relates to Partial Credit for Payments
5. Discussion and Possible Action on Incentive Plan Policy – Robert Holzweiss
6. Director’s Report – Kindra Fry
  - Preferred Access Agreement Meeting Update
  - September Sales Report
  - September STR Report
7. New Business
8. Agenda Items for November Board Meeting
9. Closed Session If Needed

Adjournment