



**FACVB BOARD OF DIRECTORS**

***FACVB***  
***Board Room***  
**July 24, 2019**  
**NOON**

**AGENDA**

- 1) Call to Order
- 2) Approval of April 2019 Minutes
- 3) Treasurer's Report for April through June 2019, and FYE
- 4) Non-action Items
  - a) Crown Complex General Manager's Report
  - b) Airborne & Special Operations Museum Report
  - c) City Manager's Report
  - d) County Manager's Report
- 5) CEO Report – Program of Work (POW)
- 6) Next Meeting: October 23, 2019
- 7) Adjournment