



FACVB BOARD OF DIRECTORS

FACVB
Board Room
April 25, 2018
NOON

AGENDA

- 1) Call to Order
- 2) Approval of October 25, 2017 Meeting Minutes
- 3) Treasurer's Report for January – March 2018
- 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
- 6) Other Matters of Business
 - a) Recommendations to FACVB Board-appointed positions expiring 6/2018
 - i) Hotel/Motel Representative w/6000+ meeting space
Sanda Budic 1st term expiring 6/2018 – eligible for 2nd term*
 - ii) Hotel/Motel Representative
Subodh Thakur 1st term expiring 6/2018 – eligible for 2nd term*
 - b) Election of Officers - positions expire 6/2018
 - i) Chairman – Subodh Thakur
 - ii) Vice Chair – Sanda Budic
 - iii) Treasurer – Henry Holt
 - iv) Secretary – Amy Cannon

Board member submissions
Treasurer – Jim Grafstrom
- 7) Next Meeting: July 25, 2018
- 8) Adjournment

* Per FACVB Bylaws Article III, Section 3(i) - Beginning July 1, 2015 FACVB appointed positions can be appointed for 2 - three year terms, but subject to re-appointment after first term.