

Regular Meeting

Agenda

Tuesday, March 10, 2020	12:00 PM	MCC – Edith Graham Mayo Board Room
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- I. Call to Order
- II. Public Comment
- III. Business Items
 - a. Approval of Minutes
 - i. Tuesday, February 11, 2020
 - b. President’s Report
 - i. Operations Updates
 - 1. IT Migration: Adam Lien, Production Supervisor
 - 2. Safety and Security: Joe Kollar, Director of Operations
 - ii. F&B Update
 - 1. Al Beltranena, Spectra
 - iii. Budget Update
 - 1. Financial Update: Ricky Gonzales, General Manager
 - c. TSP Office Buildout – Joe Kollar, Director of Operations & Deanna Meyer, Chief of Staff
 - d. Additional Board Discussion
- IV. Closed Session - if Needed
- V. Adjourn