

Board of Directors Special Meeting Notice

MINUTES

October 1, 2020

3:00pm – 4:30pm

Video Conference

PUBLIC CALL-IN INSTRUCTIONS AT BOTTOM OF AGENDA

NOTE: • No Board action will be taken during the RTA Special Meetings unless specifically identified by item on the agenda for action.

Roll Call

Board Members: Maureen Huffman, Embassy Suites; Ken Stockdale, Crowne Plaza; Elissa Cotero, Westfield Southcenter; Josh Ewing, Hilton Hotels; Bob Schrader, Marriott Hotels; Meredith Mara, Columbia Hospitality.

Staff: Katherine Kertzman, President/CEO; Cecilia Pollock, Comptroller; Meagan McGuire, VP Sales & Services; Ashley Comar, VP MarCom; Autumn Lingle, Operations Administrator

Budget Discussion

CEO/President Kertzman provided an overview of the amended budgets and summarized why there is a necessity to amend them.

Resolution #2020-009 Amend 2020 RTA Budget Resolution #2020-003

MOTION #2020-2022: Board Member Stockdale moved to Amend 2020 RTA Budget Resolution #2020-003, seconded by Board Member Schrader. Passed unanimously.

Resolution #2020-010 Amend 2021 RTA Budget Resolution #2020-004

MOTION #2020-2023: Board Member Ewing moved to Amend 2021 RTA Budget Resolution #2020-004, seconded by Board Member Mara. Passed unanimously.

Executive Session

No Executive Session occurred.

Next Regular Meeting Date

October 15, 2020

Additional meeting will be held on November 12th, 2020

Adjournment

Meeting was adjourned at 4:07 pm.

You are invited to a Zoom webinar.

When: Oct 1, 2020 03:00 PM Pacific Time (US and Canada)

Topic: Special Board of Directors Meeting October 1, 2020

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_r3fJrv0NT5-5vKL700mT1A

After registering, you will receive a confirmation email containing information about joining the webinar.