

Board of Directors Regular Meeting

AGENDA

September 14, 2017

3100 S. 176th St., SeaTac, WA 98188

RTA Board Room

3:00 p.m. – Call to Order—*David Sullivan, Board Vice Chair*

1. **Roll Call**
2. **Approve/Amend Agenda**
3. **Call for Public Comment**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, address, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time.

4. **Elect officers for the Executive Committee pursuant to the Charter – update Katherine**
5. **Board Meeting Dates 2018, Resolution No. 2017-011**
RECOMMENDED MOTION: I move to approve Resolution No. 2017-011, Setting the 2018 RTA Regular Board Meeting Dates.
6. **Presentation of Consent Agenda (Motion)— Maureen Huffman, Board Chair**
 - Item 1: Approval of minutes from the July 13, 2017, Regular Board Meeting
 - Item 2: Approval of Auditing Official’s Certificate for July and August 2017.
(Claim checks and electronic payments for July and August 2017. Check numbers 7626 through 7711 in the amount of \$513,110.31. Electronic payments for the dates of July 1, 2017 through August 31, 2017 in the amount of \$215,566.82.)
7. **Financial Reports – Brenda Rolph, CFO**
 - A. Year to Date Budget to Actual for Month Ending August 31, 2017
 - B. TPA Special Assessment Revenue Analysis for Month Ending June 30, 2017

8. **Approval of the 2018 Operating Budget, Resolution No. 2017-012 (Motion)** – *Katherine Kertzman, President/CEO*
9. **President’s Report (Motion)** – *Katherine Kertzman, President/CEO*
 - A. Travel Planner Reprint – Journal Graphics not to exceed \$15,000 plus shipping expenses
10. **Marketing & Communications Report** – *Lisa Schwartz, Product Development Manager*
11. **Sales, Services & Sports Report** – *Kristina Thorne, Sports Development & Sales Manager*
12. **Other Business** – *Anyone*
13. **Next Meeting Date**
October 12, 2017
14. **Adjournment**

DRAFT