

Board of Directors Regular Meeting

AGENDA

May 10, 2018

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

RTA Board Room

4:00 p.m. – Call to Order—*Maureen Huffman, Board Chair*

1. Roll Call

Excuse absent Board Members – Motion

Tiffany Hart will be leaving the Board as her duties at Marriott have changed.

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. Special Presentation – Rachel Padgett from Best Alliance

5. Chair's Report

A. Presentation of Consent Agenda – Maureen Huffman, Board Chair

Item 1: Approval of minutes from the March 8, 2018, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for February 16, 2018 through April 15, 2018

(Claim checks and electronic payments for February 16, 2018 through April 15, 2018.

Check numbers 7959 through 8047 in the amount of \$595,653.61. Electronic payments for payroll for the dates of February 16, 2018 through April 15, 2018 in the amount of

\$145,419.19.)

RECOMMENDED MOTION: I move to approve Consent Agenda Items 1 through 2.

B. Financial Report

C. Action Items

1. Amend By-Laws Regarding Executive Committee Meeting Frequency and Clarification of the CEO's Administrative Responsibilities.

Resolution No. 2018-005 to Amend By-Laws. (30-days' Notice per Charter Article VII, Section 7(4) Notice was given at March 8, 2018 Board of Directors Meeting).

RECOMMENDED MOTION: I move to approve Resolution No. 2018-005 to Amend By-Laws Regarding Executive Committee Meeting Frequency and Clarification of the CEO's Administrative Responsibilities.

6. President's Report – Katherine Kertzman

A. Informational:

1. DRS Audit Exit Conference Report
2. WCIA 2018 Risk Management Review of Hiring Practices Report
3. Washington State & King County Travel Impacts & Visitor Volume 2000-2017

7. Staff Reports

- A. Marketing and Communications Division Report - Ashley Comar, VP**
- B. Sales & Partner Services Division Report - Meagan McGuire, VP**

8. Other Business – Anyone

9. Next Meeting Date – June 14, 2018

10. Adjournment

DRAFT