

Board of Directors Regular Meeting

AGENDA

September 13, 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

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. Chair's Report

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

Item 1: Approval of minutes from the June 14, 2018, Regular Board Meeting

Item 2: Approval of Auditing Official's Certificate for May 16, 2018, July 2018 and August 15, 2018. (Claim checks and electronic payments for May 16, 2018, July 2018 and August 15, 2018. Check numbers 8089 through 8202 in the amount of \$850,625.52. Electronic payments for payroll for the dates of May 16, 2018 through August 15, 2018, in the amount of \$348,124.56).

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

B. Financial Reports

C. Action Items

a. 2019 Budget Approval

5. President's Report – Katherine Kertzman

A. Informational:

a. Advocacy Update

B. Action Items:

a. Approval of Ben Osgood, GM Sheraton Four Points, Des Moines, for Board of Directors Position 3

b. Approval of Jenny Vasquez, Marriott, for Board of Directors Position 5

c. Approval of Patrice Thorell for Destination Development Advisory Committee

- 6. Staff Reports**
 - A. Marketing and Communications Division
 - B. Sales & Services Division
 - C. Product Development
- 7. Other Business – *Anyone***
- 8. Next Meeting Date – October 11, 2018**
- 9. Adjournment**