



**Board of Directors Special Meeting**

**MINUTES**

February 27, 2019, 4:00 pm  
3100 S. 176<sup>th</sup> St., SeaTac, WA 98188  
RTA Board Room

Notice is hereby given that the Seattle Southside Regional Tourism Authority will conduct a Special Meeting On Wednesday, February 27, 2019, beginning at 4:00 pm.

**Attendees:**

The meeting was called to order by Chair Huffman at 4:00 pm.

**Roll Call:**

Board Members: Chair Maureen Huffman, Vice Chair David Sullivan, Board Members Jill Andrews, Ben Osgood and Donna Rios.

RTA Staff: President/CEO Katherine Kertzman, Sales and Services Vice President Meagan McGuire and Operations Administrator Autumn Lingle.

**At 4:02 pm an Executive Session was called for 10 minutes regarding RCW 42.30.110 (1)(g) to review the performance of a public employee.** In attendance, Board Members: Chair Maureen Huffman, Vice Chair David Sullivan, Board Members Jill Andrews, Ben Osgood, Donna Rios and RTA President/CEO Katherine Kertzman.

At 4:12 pm it was extended for 5 minutes.

At 4:17 pm it was adjourned.

**Open Session:**

**MOTION: made by Vice Chair Sullivan, seconded by Board Member Rios, to affirm proceeding with the termination of employee effective Feb. 28<sup>th</sup> at 5:00 pm PST. Passed unanimously.**

The meeting was adjourned at 4:35 pm.