

Board of Directors Regular Meeting

AGENDA

April 11, 2024, 3:00pm

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

Hybrid/Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/88097543640?pwd=U3ZBQUxKdCt4TkZpb1hOTjlaVzk2dz09>

Meeting ID: 880 9754 3640

Passcode: 720395

3:00 p.m. – Call to Order—*Josh Ewing, Chair*

1. Roll Call

2. Excuse absent Board Members – *Motion*

3. Approve Agenda April 11, 2024, board meeting – *Motion*

4. Public Comments

5. Chair's Report

A. Presentation of Consent Agenda – *Josh Ewing, Chair*

Item 1: Approval of Minutes from the February 8, 2024, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for February 1, 2023, through March 31, 2024.
Total disbursements in the amount of \$1,223,218.63.

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

6. President's Report – M. Everton, CEO

1. Review preliminary 2024 YTD February Financial Statement

2. Discussion – RTA office lease extension, expansion, and office share arrangement with the Seattle Southside Chamber of Commerce.

3. **Discussion** – RTA collaborating with and providing marketing services with neighboring communities:
 - a. Vashon/Maury Island – Promote the Maury Island Incident (alien visitation) by installing signage and telescopes in Des Moines Marina and on Maurey Island near the lighthouse. Installation of phone booths for visitors to ‘leave messages’ for aliens.
 - b. Burien is interested in operating a shuttle (like SeaTac’s shopping/dining shuttle) from SeaTac light rail drop off lot to downtown Burien. Burien would reimburse shuttle costs; RTA would invest in marketing and promotion.
 - c. Normandy Park – SEA Airport Spotlight Program

4. Discussion - Reinvestment of matured bond investment

A \$400,000 investment bond matured on April 5. Consideration of re-investment combined with \$600,000 from LGIP account to lock in longer-term interest rates. Current LGIP balance = \$1.971 million. Current investment account balance = \$2 million.

5. Discussion - Seattle Southside Sports Alliance

Creation of a sports related alliance amongst regional venues, hotels, parks & recreation, and city leaders. Invitations are going out with the first meeting planned for late May.

6. Giveaway & Promotion Policy – Motion

Policy to provide direction when providing items of value to the general public in return for participation, i.e. photo contest, or completion of a ‘trail’.

7. Other Business – Anyone

8. Next Meeting date – June 13, 2024

9. Adjournment

This is a Seattle Southside Board of Directors meeting and although open to the public, no public comment process is provided. If you have questions, please email them to mark@seattlesouthside.com.

SSRTA is inviting you to a scheduled Zoom meeting.

Topic: RTA Board Meeting

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