

**Board of Directors Regular Meeting**

**AGENDA**

August 14, 2025, 3:00 pm  
3100 S. 176<sup>th</sup> St., SeaTac, WA 98188  
**Hybrid/Video Conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/85232991217?pwd=gs0CzqaDJxFlq1l69ISNNf2DgwXjt.1>

Meeting ID: 852 3299 1217 Passcode: 886522

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

**1. Roll Call**

**2. Excuse absent Board Members – *Motion***

**3. Approve Agenda August 14, 2025, board meeting**

**4. Public Comments**

**5. Chair's Report**

**1. Board membership – *Josh Ewing, Chair***

Meredith Mara with Columbia Hospitality has resigned her RTA board membership.

**A recommendation for additional board members shall be presented at the next scheduled RTA board meeting on October 16, 2025**

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

**Item 1:** Approval of Minutes from May 15, 2025, Regular Board Meeting.

**Item 2:** Approval of Auditing Official's Certificate for May 1, 2025, through July 31, 2025. Total disbursements in the amount of \$1,348,104.50.

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

## **6. President/CEO Report**

1. Review preliminary YTD June 2025 financial statement
2. Authorize the President/CEO to execute an amended One Twenty Three West Communications 2025 contract to include up to \$149,000 in brand development for the SeaTac International Dining District. This project is funded by the City of SeaTac. - *Motion*

**RECOMMENDED MOTION: I move to authorize the President/CEO to execute an amended 2025 123 West contract to include up to \$149,000 in additional expenditures.**

3. Forecast presentation to include recap of TPA funds 2023 – YTD 2025, Latest CoStar forecast and potential FIFA June & July 2026 forecast.
4. Reminder that the RTA will be recognized as being selected as one of Washington's Best Places to Work for the 3<sup>rd</sup> consecutive year at T-Mobile Park on Thursday August 28, 2025.
5. The position of Director of Communications was vacated on August 1. Options for filling the director position or a re-organization of the communication department are being evaluated.
6. The annual financial audit by the Washington State Auditors Office is underway. Periodic invitations to attend audit meetings will be forthcoming.
7. 2024 Annual Report & overview and recap of the RTA marketing efforts and the key performance indicators relative to the effectiveness of the various 2025 projects and campaigns.

## **7. New Business**

## **8. Next meeting: October 16, 2025**

## **10. 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](mailto:mark@seattlesouthside.com).**

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