

Board of Directors Regular Meeting

AGENDA

August 20, 2026, 3:00 pm
3100 S. 176th St., SeaTac, WA 98188

Hybrid/Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85296334350?pwd=LJIJKPTab6ejuJabwYV3QNmY7PoheX.1>

Meeting ID: 852 9633 4350 Passcode: 997018

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

1. Roll Call

2. Excuse absent Board Members – *Motion*

3. Approve Agenda - August 20, 2026, board meeting – *Motion*

4. Public Comments

5. Chair's Report

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

Item 1: Approval of Minutes from May 28, 2026, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for May 1, 2026, through July 31, 2026. Total disbursements in the amount of \$1,928,989.74

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

6. President/CEO Report

1. SSRTA Board of Director Term Renewal:

- a. Extend the term of board member Cindy Messey, board position #5, until 2/9/2029
- b. Extend the term of board member Navdeep Singh, board position #8, until 4/10/2029
- c. Extend the term of board member Josh Ewing, board position #7, until 12/31/2029.

2. Election of officers for the remainder of 2026 and for 2027:

- a. Chairperson: Josh Ewing until the first meeting of the board in 2028.

- b. **Vice Chair/Treasurer/Secretary: Navdeep Singh until the first meeting of the board in 2028.**

3. Nomination of new RTA board member: Virgie Lozano, Four Points by Sheraton Seattle Airport South – Des Moines.

With more than 20 years of experience in hospitality sales and marketing, Virgie has built a successful career driving revenue, strengthening market presence, and leading high-performing teams for major hotel companies, including Marriott, Hilton, IHG, Radisson, Warwick International Hotels, Coast USA, and several independent properties. Currently serving as the Director of Sales & Marketing for the Four Points by Sheraton Seattle Airport South.

4. Nomination of new RTA board member: Jeff Modaff, Hilton Seattle Airport and Conference Center

The Hilton Seattle Airport and Conference Center recently changed ownership and Jeff Modaff has been appointed as General Manager. Jeff has spent the last 25 years of his hospitality career up and down Central & Southern California. Jeff's career includes independent luxury hotels & resorts and 4 Hilton brands, Waldorf Astoria, Conrad, LXR and Hilton Hotels & Resorts, as well as The Unbound Collection by Hyatt. After moving to Seattle in 2025 as the General Manager of Seattle's Hotel 1000 before being asked to helm the Hilton and the transition to new ownership.

RECOMMENDED MOTION: I move to approve items #1-#4: the extension of board terms for Messey, Singh, and Ewing. The election of Chairperson – Ewing, the election of Vice Chair/Treasurer/Secretary – Singh, through 12/31/2027. The appointment of two new board members – Modaff & Lozano through 2029.

5. Preliminary P&L – YTD June 2026

6. Global Dining District - Rebrand

On the recommendation of the City of SeaTac, the World Table District is being rebranded as the Global Dining District. The advertisements and collateral are in the process of being reprinted and installed.

The plan for the balance of 2026 is to expand the advertising and promotion of the Global Dining District including additional public art installed at the Port of Seattle's parking lots on International Blvd.

The RTA is currently in discussions with the City of SeaTac for additional Global Dining District funding for 2026. Two contracts are in negotiation - \$108,000 & \$106,565.

RECOMMENDED MOTION: I move to approve the rebranding as the Global Dining District and to authorize the CEO to negotiate and execute two contracts with the City of SeaTac not to exceed \$108,000 and \$106,565 respectively.

7. Disposal of Unused Assets

There are several obsolete or non-functional laptops, desktop computers and cell phones that should be discarded. With board approval, these items are cleaned of data and disposed of by our IT company, Popular Networks. These items are:

Desktop computers: asset tag # 14, 15, 17, 18, 20, 124, 125

Laptop computers: asset tag # 42, 120, 151, 157, 162, 172, 200

Cell phones: tag # 110, 149, 158, 163

RECOMMENDED MOTION: I move to approve the disposal of the 18 items identified by asset tag number.

8. Executive Policy & Procedure: EPP #001-2026

Per the request of the auditors a policy regarding the timeliness of purchasing card reconciliations and the identification and tracking of small and attractive assets is being implemented. This item does not require board action.

9. 1/2 yearly update on marketing and business development – Ashley Comar & Meagan McGuire

10. New Business

12. Next meeting: October 22, 2026

13. 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.