

Board of Directors Regular Meeting
Draft Minutes
August 14, 2025, 3:00 pm
3100 S. 176th St., SeaTac, WA 98188
Hybrid/Video Conference

3:03 p.m. – Call to Order—*Josh Ewing, Chair*

1. Roll Call

Attendees:, Mackenzie Myers, Quarterdeck, Josh Ewing, SeaTac Hilton and Doubletree,
Navdeep Singh, Westfield Southcenter

2. Excuse absent Board Members (Cindy Messe, Museum of Flight, Bob Schrader, SeaTac Marriott, Samantha Le, Seattle Southside Chamber of Commerce)

No Motion: lack of quorum

3. Reviewed Agenda May 15, 2025, board meeting

No Motion: lack of quorum

4. Public Comments

Aleksandr Yeremeyev, City of SeaTac, reviewed SeaTac's FIFA 2026 plans

5. Chair's Report

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

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

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

No Motion: lack of quorum

6. President/CEO Report

1. Review preliminary YTD June 2025 financial statement
2. Discussed authorizing 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 City of SeaTac International Dining District. This project is funded by SeaTac's lodging tax fund.
No Motion: lack of quorum
3. Presentation of FIF 2026 forecast.
4. Reminder of RTA's recognition of one of Washington's best places to work in 2025.

5. The position of Director of Communications was vacated.
6. The annual audit by the Washington State Auditors Office is underway. Periodic invitations for board members to attend audit meetings will be forthcoming.
7. Presented the 2024 annual report and overview.

7 New Business

- 8 Next meeting: October 16, 2025** – Possible September meeting to address unfinished business due to lack of quorum.

9 Adjourned at 4:02