

**Board of Directors Regular Meeting**  
**Minutes**  
January 15, 2026, 3:00 pm  
3100 S. 176<sup>th</sup> St., SeaTac, WA 98188  
**Hybrid/Video Conference**

**3:02 p.m. – Call to Order—*Josh Ewing, Chair***

**1. Roll Call**

**Attendees:** Josh Ewing, SeaTac Doubletree & Hilton, Mackenzie Myers, Quarterdeck, Bob Schrader, SeaTac Marriott, Samantha Le, Seattle Southside Chamber

**1. Excuse absent Board Members – (Cindy Messe, Navdeep Singh)**

**Motion: Schrader, 2<sup>nd</sup> by Le to excuse Messe & Singh**

**2. Approve Agenda January 15, 2026, board meeting**

**Motion: Myers, 2<sup>nd</sup> by Schrader to approve agenda**

**3. Public Comments**

**Maria Langbauer provided an overview of the City of SeaTac’s plans for FIFA**

**4. Chair’s Report**

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

**Item 1:** Approval of Minutes from December 11, 2025, Regular Board Meeting.

**Item 2:** Approval of Auditing Official’s Certificate for December 1, 2025, through December 31, 2025. Total disbursements in the amount of \$499,934.56.

**Motion: Schrader, 2<sup>nd</sup> by Myers to approve Consent Agenda Items 1 & 2.**

**5. President/CEO Report**

**1. State auditor requested policy: BPP #001-2025 Open Public Meetings Act – Executive session.**

In summary: when an executive board session is scheduled, a start and end time must be stated on the agenda.

**Motion: Ewing, 2<sup>nd</sup> by Schrader to implement Board Policy & Procedure BPP #001-2025**

**2. State auditor requested policy: BPP #002-2025 Timely Filing of Annual Financial Statements**

In summary: The state requires financial statements to be filed within 90 days of the fiscal year close. This policy stipulates that financial statements will be filed within 75 days, and the board shall be notified upon their filing.

**Motion: Ewing, 2<sup>nd</sup> by Schrader to implement Board Policy & Procedure BPP #002-2025**

**8. Next meeting: March 19, 2026**

**10. Adjournment by Ewing at 3:18pm**