

Board of Directors Regular Meeting
MINUTES
March 20, 2025, 3:00 pm
3100 S. 176th St., SeaTac, WA 98188
Hybrid/Video Conference

3:03 p.m. – Call to Order—*Bob Schrader in place of Josh Ewing, Chair*

1. Roll Call

Attendees: Bob Schrader, SeaTac Marriott, Meredith Mara, Columbia Hospitality, Cindy Messey, Museum of Flight, Samantha Le, Seattle Southside Chamber of Commerce, Josh Ewing, Doubletree and Hilton Hotels SeaTac (late), Navdeep Singh, Westfield Southcenter (late)

2. Excuse absent Board Members (Navdeep Singh and Josh Ewing)–

Motion: *Mara, second by Schrader to excuse Singh and Ewing*

3. Approve Agenda March 20, 2025, board meeting

Motion: *Schrader, second by Mara to approve agenda*

4. Public Comments

5. Chair's Report

1. Presentation of Consent Agenda – Josh Ewing, Chair

Item 1: Approval of Minutes from the December 12, 2024, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for December 1, 2024, through February 28, 2025. Total disbursements in the amount of \$1,393,468.59.

Motion: *Mara, second by Singh to approve Consent Agenda items #1 & #2*

2. Appointment of new RTA Board Member – Mackenzie Meyers

Mackenzie is the owner of the Quarterdeck in the Des Moines Marina. Quarterdeck is a welcoming gathering place that serves sandwiches, coffee, beer & wine. Quarterdeck has garnered a devoted following from people throughout the region.

Motion: *Schrader, second by Messe to appoint Mackenzie Meyers to the board*

6. President's Report

1. Review preliminary 2024 financial statement

7. CEO Report:

- A. Marketing Update – 2024 accomplishments and 2025 marketing plans – Ashley Comar and marketing team**
- B. Business Development Update – 2024 accomplishments and 2025 plans – Meagan McGuire and business development team**

9. New Business

10. Next Meeting May 15, 2025

11. Adjournment at 4:09 p.m.