

Board of Directors Regular Meeting
Minutes
March 18, 2026, 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: Josh Ewing, SeaTac Doubletree & Hilton, Mackenzie Myers, Quarterdeck, Bob Schrader, SeaTac Marriott, Cindy Messe, Museum of Flight, Navdeep Singh, Westfield

2. Excuse absent Board Member – (Samantha Le, Seattle Southside Chamber)

Motion: Singh, 2nd by Messe to excuse Le

3. Approve Agenda January 15, 2026, board meeting

Motion: Schrader, 2nd by Singh to approve agenda

4. Public Comments

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

5. Chair’s Report

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

Item 1: Approval of Minutes from January 15, 2026, Regular Board Meeting.

Item 2: Approval of Auditing Official’s Certificate for January 1, 2026, through February 28, 2026. Total disbursements in the amount of \$977,660.26.

Item 3: Meeting calendar change. Move May 21, 2026 scheduled RTA board meeting to May 28, 2026.

Motion: Messe, 2nd by Myers to approve Consent Agenda Items 1, 2, & 3.

6. President/CEO Report

1. Provided a 2025 preliminary P&L

2. Revised budget – Revenue of \$6,020,279 reflecting King County grant of \$490,000.00 and additional proceeds from an agreement with the City of SeaTac of \$67,764.00 and potential receipts from an agreement with the City of Des Moines of \$5,000.00.

Motion: Ewing, 2nd by Schrader: to approve the 2026 budget revision #1 reflecting total revenue of \$6,020,279 and authorization for the RTA CEO to enter into a grant agreement with King County in the amount of \$490,000.

3. Execute a new 60-month copier lease with Pacific Office Automation

Motion: Ewing, 2nd by Singh: to authorize the RTA CEO to enter into a multi-year lease agreement with Pacific Office Automation not to exceed \$266 per month.

4. Negotiate and execute a 2026 trade show contract with Tarsus Connect.

Motion: Ewing, 2nd by Schrader: to authorize the RTA CEO to negotiate and execute a 2026 contract with Tarsus Connect for 2026 trade show participation, not to exceed \$80,000.

5. Negotiate and execute an agreement with Tempest/IDSS to add additional support services to the existing contract.

Motion: Ewing, 2nd by Messe: to authorize the RTA CEO to enter into negotiate and execute an amendment to the existing \$49,400 agreement with Tempest/IDSS for 2026, not to exceed a total agreement cost of \$64,400.

6. Negotiate and execute an agreement with Osborne Northwest Public Relations to add additional media outreach and media FAM trip experiences to the existing contract.

Motion: Ewing, 2nd by Singh: to authorize the RTA CEO to negotiate and execute an amendment with Osborne Northwest Public Relations, not to exceed an additional \$10,000 to the existing agreement.

8. Update on World Table District – Ashley Comar

9. New Business

10. Next Meeting May 28, 2026

10. Adjournment by Ewing at 3:49pm