

Board of Directors Regular Meeting
Minutes
May 15, 2025, 3:00 pm
3100 S. 176th St., SeaTac, WA 98188
Hybrid/Video Conference

3:1 p.m. – Call to Order—*Josh Ewing, Chair*

1. Roll Call

Attendees: Cindy Messe, Museum of Flight, Bob Schrader, SeaTac Marriott, Samantha Le, Seattle Southside Chamber of Commerce, Mackenzie Myers, Quarterdeck, Josh Ewing, SeaTac Hilton and Doubletree, Navdeep Singh, Westfield Southcenter

2. Excuse absent Board Members (Meredith Mara, Columbia Hospitality)

Motion: Le, second by Singh to excuse Mara

3. Approve Agenda May 15, 2025, board meeting

Motion: Le, second by Schrader to approve agenda for May 15, 2025 board meeting

4. Public Comments

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

5. Chair's Report

1. Affirmation and renewal of board membership

Motion: Le, second by Messe, Recusal by Ewing to extend Ewing and Mara board memberships until 12/31/2027

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

Item 1: Approval of Minutes from March 20, 2025, Regular Board Meeting.

Item 2: Approval of Auditing Official's Certificate for March 1, 2025, through April 30, 2025. Total disbursements in the amount of \$1,045,039.33.

Motion: Singh, second by Messe to approve consent agenda items 1 and 2.

6. President/CEO Report

1. Review preliminary YTD March 2025 financial statement

2. Approval of a revised 2025 budget reflecting receipt of a \$245,000 grant from King County to promote King County to visitors that reside outside of King County

Motion: Ewing, second by Le to approve the revised 2025 budget

3. Authorize the President/CEO to execute the King County Grant Agreement

Motion: Ewing, second by Singh to authorize the President/CEO to execute the \$245,000 King County Grant Agreement

4. Authorize the President/CEO to execute/ renew several contracts:

- a. Ripe agreement - \$11,868.00 per year – proposing a 2-year agreement to provide booking engine on the RTA website
- b. Osborne Northwest Public Relations Contract - \$90,000.00 for 2025 – Extend initial 6-month contract five additional months until Dec 2025 at \$7500/month and include media familiarization trip management at \$8,000.
- c. Bandwango Contract \$28,576.00 per year – multi-year contract to host trails *(Happy Hour, UFO, etc.)

Motion: Ewing, second by Messe to authorize the President/CEO to execute the agreements with Ripe, Osborne Northwest and Bandwango.

5. Introduce Karine Roettgers, the RTA Partnership Development Manager.

6. Introduce Abdul Gilbert, the RTA Administrative Specialist.

7. Stories Program – a key initiative of our focus on arts and culture in our region.

7 Executive Session: Recess to address a personnel matter at 3:47 and return to general session at 3:55.

8 Executive Session: Adjourn Executive Session and return to general session at 3:55

9 New Business

10 Next meeting: August 14, 2025

11 Adjourned at 4:16