Board of Directors Regular Meeting
Minutes
May 28, 2026, 3:00 pm
3100 S. 176th St., SeaTac, WA 98188
Hybrid/Video Conference

3:08 p.m. – Call to Order—*Josh Ewing, Chair*

1. **Roll Call**
   Attendees: Josh Ewing, SeaTac Doubletree & Hilton, Mackenzie Myers, Quarterdeck, Bob Schrader, SeaTac Marriott, Navdeep Singh, Westfield

2. **Excuse absent Board Member** – (Samantha Le, Seattle Southside Chamber, Cindy Messey)
   Motion: Schrader, 2nd by Singh to excuse Le & Messe

3. **Approve Agenda May 28, 2026, board meeting**
   Motion: Schrader, 2nd by Singh to approve agenda

4. **Public Comments**
   Aleksandr Yeremeyev 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 March 18, 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 $1,052,047.81.

   Motion: Schrader, 2nd by Singh to approve Consent Agenda Items 1, & 2.

6. **President/CEO Report**

   1. Provided a YTD March 2026 preliminary P&L
   2. 2027 & 2028 Budget – Motion at approve the 2027 budget reflecting revenue of $4,877,682 and the 2028 budget reflecting revenue of $4,984,921.

   Motion: Ewing, 2nd by Meyers: to approve the 2027 budget reflecting revenue of $4,877,682 and the 2028 budget reflecting revenue of $4,984,921.

   3. Nominate Jeff Schall, GM of Country Inn & Suites, SeaTac to the RTA Board of Directors.

Motion: Ewing, 2nd by Schrader: to Nominate Jeff Schall, GM of Country Inn & Suites, SeaTac to the RTA Board of Directors.

4. Authorize the RTA CEO to enter into a multi-year agreement with Photoshelter for 2027, 2028 & 2029 to store the RTA photo assets

Motion: Ewing, 2nd by Messe: to authorize the RTA CEO to enter into a multi-year agreement with Photoshelter for 2027, 2028 & 2029 to store the RTA photo assets.

5. Authorize the RTA CEO to amend the existing 2026 contract with 123 West to increase the contract from $100,000 to $122,000 for the World Table District branding and design.

Motion: Ewing, 2nd by Singh: to authorize the RTA CEO to amend the existing 2026 contract with 123 West to increase the contract from $100,000 to $122,000 for the World Table District branding and design.

7. Update on World Table District and update on the 2026 plan in addition to Dean Runyan's 2025 Tourism Economic Analysis for the Region– Ashley Comar

8. Update on YTD trade shows and preview of upcoming shows – Meagan McGuire

9. New Business

10. Next Meeting August 20, 2026

10. Adjournment by Ewing at 4:00pm