



**Board of Directors Regular Meeting
MINUTES**
October 16, 2025, 3:00 pm
3100 S. 176th 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, Cindy Messe, Museum of Flight, Samantha Le, Seattle Southside Chamber, Navdeep Singh, Westfield Southcenter

2. Excuse absent Board Members (Bob Schrader, SeaTac Marriott,)

Motion: Myers, 2nd by Messe to excuse Schrader

3. Approve Agenda October 16, 2025, board meeting agenda

Motion: Le, 2nd by Messe to approve the 10/16 agenda

4. Public Comments

5. Chair's Report

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

Item 1: Approval of Minutes from September 25, 2025, Regular Board Meeting.

Item 3: Approval of Auditing Official's Certificate for August 1, 2025, through September 30, 2025. Total disbursements in the amount of \$813,991.17.

MOTION: Le, 2nd by Messe to approve the approve Consent Agenda Items 1 & 2.

6. President/CEO Report

1. Authorize the President/CEO to execute an agreement with the City of SeaTac for phase 2 of the SeaTac International Dining District marketing program not to exceed \$144,000.
2. Authorize the President/CEO to execute an agreement with the Seattle Southside Chamber of Commerce to perform services related to phase 2 of the SeaTac International Dining District marketing program not to exceed \$144,000.

MOTION: Ewing, 2nd by Messe to authorize CEO to enter into agreements for the SeaTac International Dining District Phase 2 marketing program with the City of SeaTac and the Seattle Southside Chamber of Commerce not to exceed \$144,000 respectively.

3. Update on completion of the WA State audit for 2024.
4. Review of YTD draft financial statements.
5. Announce the City of SeaTac's approval of naming the "World Table District, a Global Dining Experience."

7. New Business

8. Next meeting: December 11, 2025

10. Adjournment by Ewing at 3:26pm