

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