

**Board of Directors Regular Meeting**

**MINUTES**

December 12, 2022, 4:30pm  
3100 S. 176<sup>th</sup> St., SeaTac, WA 98188

**In-Person/Video Conference**

**Call to Order**

Chair Josh Ewing called the meeting to order at 4:35

**Roll Call**

Attendees: Josh Ewing, SeaTac Doubletree & Hilton; Ken Stockdale, Crown Plaza SeaTac; Meredith Mara, Columbia Hospitality, Annie McGrath, Seattle Southside Chamber of Commerce

**MOTION: Board member Mara, second by board member Stockdale to excuse absent Board Member Bob Schrader.**

Staff: Mark Everton CEO/President; Ashley Comar, VP of Marketing; Meagan McGuire, VP Business Development.

Invited Guests: Ashley Young, City of Des Moines, Aleksandr Yeremeyev, City of SeaTac,

**Approve/Amend Agenda**

Agenda approved as is and no amendments were made. Motion by Stockdale, Second by Mara

**Public Comments\***

There were no public comments.

**Chair's Report**

**Presentation of Consent Agenda – Josh Ewing, Board Chair**

Item 1: **Approval of Minutes from the October 20, 2022 Regular Board Meeting, and October 7, 2022 State Audit Review Meeting; Motion by Mara, Second by Stockdale.**

**Motion passed without dissent.**

Item 2: **Approval of 2023 board meeting calendar,**

**Motion by Ewing, Second by Mara. Motion passed without dissent.**

**President's Report – Mark Everton**

**1. Discussion – Board composition**

a. Discussed expanding board from 7 members to include community partners.

b. Discussed replacement for Kelley Droll – decision to wait for position at the Courtyard to be filled.

c. Invite Saman Kouretchian, Westfield Southcenter Marketing Director to join the RTA Board of Directors

**Motion by Mara, Second by Stockdale to invite Saman Kouretchian, to join the RTA Board of Directors upon ratification by SeaTac City Council. Motion passed without dissent.**

**2. Informational – RTA to receive \$425k from King County for tourism marketing.**

**Other Business** – None

**Next Meeting Date** – *February 9, 2023*

**Executive Session** – *None*

**Adjournment:** Meeting adjourned at 5:15pm