

Experience BCS Board of Directors Meeting
April 30, 2018
Experience BCS Board Room

AGENDA: 2:00 p.m.-3:30 p.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
2. Introduction of New Ex-Officio Board Member
 - Marissa Maguire – BVLA Representative (Ex-Officio Board Member)
3. Review Minutes of March 26, 2018 Board Meeting
4. Review Financial Reports – Paul Bonarrigo, Secretary/Treasurer
 - Discussion of Proposed FY19 Budget
 - Discussion of Tri-Party Agreement Amendments
 - Discussion of HOT Grant Contract with City of College Station
 - Budgets Due to Cities May 14, 2018
5. Chairperson's Report – Jay Primavera
6. Director's Report
 - March Sales Report
 - March STR Report
7. New Business
8. Agenda Items for May Board Meeting
9. Closed Session If Needed

Adjournment