

Experience BCS Board of Directors Meeting
August 10, 2018
Experience BCS Board Room

AGENDA: 1:00 p.m.-2:30 p.m.

Call to Order:

Welcome and Introductions

1. Hear Visitors
2. Review Minutes of June 25, 2018 Board Meeting
3. Review of Financial Reports – Paul Bonarrigo, Secretary/Treasurer
 - Update from Bryan Budget Workshop – July 10, 2018
 - College Station Budget Workshop – August 20-21, 2018
 - Discussion on Tri-Party Agreement
4. Chairperson’s Report – Jay Primavera
5. Director’s Report
 - June/July Sales Report
 - June STR Report
 - Quarterly Report
 - Update on Summer Events Hosted
6. New Business
7. Agenda Items for August/September Board Meeting
8. Closed Session If Needed

Adjournment