

Experience BCS Board of Directors Meeting  
June 25, 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 Board Member
  - Patricia O’Neal - The Stella Hotel
3. Review Minutes of May 21, 2018 Board Meeting
4. Review Financial Reports – Paul Bonarrigo, Secretary/Treasurer
  - Update from Budget Meeting with Both Cities June 12, 2018
  - Bryan Budget Workshop – July 10, 2018
  - College Station Budget Workshop – August 20-21, 2018
  - Discussion on Tri-Party Agreement
5. Chairperson’s Report – Jay Primavera
  - Discussion and Possible Action on Replacing the Vice Chairman’s Position
6. Director’s Report
  - May Sales Report
  - May STR Report
  - Sophie Curtis – Director of Conventions – Starts Monday, July 2, 2018
7. New Business
8. Agenda Items for July Board Meeting
9. Closed Session If Needed

Adjournment