



**Board of Directors Meeting  
Friday, May 29, 2026  
10 a.m.  
Ah Haa Launchpad**

**AGENDA**

1. Call to Order/Roll Call – Board Chair, Huascar (Rick) Gomez
2. Review and approval of the March 4, 2026 meeting minutes
3. Board & Organization (15 minutes)
  - TTB 2026 Board Roster
  - Finance Committee update
  - Contract renewal
4. Team Updates (45 minutes)
  - Winter performance
  - Summer marketing & forecast
  - PR & International
  - Central Reservations & Guest Services
  - Additional updates
5. Open Floor/ Public Q & A (10 minutes)
6. Adjourn