



**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Date: January 16, 2018      Time: after PVT EC meeting  
Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

**STANDING REPORTS**

- 4. Secretary's Report** – Stephen Makis
  - a. **ACTION:** Approve December 13, 2018 ATG Executive Committee Meeting Minutes
- 5. Treasurer's Report** – Wendy Gerig
  - a. **ACTION:** Approve December 2018 ATG Financial Report

**NEW AND CONTINUING BUSINESS** – David Attaway

6. Construction Schedule
7. Bookings/Business Update/Meetings
8. Liquor License
9. Office/Staff

**EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS**

- 10.** Next Executive Committee meeting will be on Wednesday February 20, 2019 following the PVT Executive Committee Meeting.
- 11. ADJOURN**