



BOARD OF DIRECTORS MEETING AGENDA

Date: February 28, 2019 **Time: (directly following PVT 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 January 24, 2019 ATG Board of Directors Meeting Minutes

5. Treasurer's Report – Wendy Gerig

- a. **ACTION:** Approve January 2019 ATG Financial Report

NEW AND CONTINUING BUSINESS

6. Construction Schedule

7. Bookings/Business Update/Meetings

8. Liquor License

9. Office/Staff

10. CEO Report

BOARD MEMBER COMMENTS AND REPORTS

- 11.** Next Board of Directors meeting is scheduled on Thursday March 28, 2019 following the PVT Board of Directors Meeting at 2204 Plaza Drive Suite 110, Rocklin.

12. ADJOURN