



**EXECUTIVE COMMITTEE MEETING AGENDA**

**Date: May 15, 2019      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 April 17, 2019 ATG Executive Committee Meeting Minutes
- 5. Treasurer's Report** – Wendy Gerig
  - a. ACTION:** Approve April 2019 ATG Financial Report

**NEW AND CONTINUING BUSINESS** – David Attaway

6. Construction Schedule/Budget
7. Bookings/Business Update/Meetings
8. Placer County Fair
9. Request for State Allocation FY18/19
10. Office/Staff

**EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS**

- 11.** Next Executive Committee meeting will be on Wednesday June 19, 2019 following the PVT Executive Committee Meeting.

- 12. ADJOURN**