



EXECUTIVE COMMITTEE MEETING AGENDA

Date: December 16, 2021 **Time: after PVT EC meeting**

Zoom Meeting: <https://us02web.zoom.us/j/87124372073>

Meeting ID: 871 2437 2073 Passcode: 922062

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

STANDING REPORTS

- 4. Secretary's Report** – Henry Collantes
 - a. **ACTION:** Approve November 11, 2021 ATG Executive Committee Meeting Minutes
- 5. Treasurer's Report** – Stephen Makis
 - a. **ACTION:** Approve November 2021 ATG Financial Report

NEW AND CONTINUING BUSINESS

6. Business Outlook: Bookings
7. The Junction (Beer Garden)
8. CEO Report
 - a. Maintenance Projects

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

9. Next Executive Committee meeting will be on January 20, 2022 Thursday following the PVT Executive Committee Meeting.

10. ADJOURN