

TAPP BOD Agenda
7:30 am, Aug 18th, 2022
Zoom/In-person Meeting

- **Call to order, roll call – Bill R**
- **Approval of 5/19/22 BOD meeting minutes – Bill R**
- **Public comment period – Bill R**
- **Western – Brad Baca**
- **Financial Report – Erica**
- **Lodging Committee Update – Bill M**
- **Air Update – Jeff**
- **Summer Outlook – John**
- **Marketing Update – Katy and Andrew**
- **ICELab update – David**
 - **Tanner’s Replacement**
 - **Rady Entrepreneurial Focus**
- **Western Mountain Sports – John**
- **Tourism Sales Tax Impacts – John**

- **Other – Board**
- **Close – Bill R**
- **Executive Session**
- **Return to Public Meeting**