

GUNNISON CRESTED BUTTE

TAPP BOD Agenda
7:30 am, Feb. 5, 2026
Zoom/In-person Meeting

- **Call to order, roll call – Bill**

- **Approval of 11/06/25 Regular BOD meeting minutes – Bill**

- **Public comment period – Bill**

- **Welcome new board members – Bill**

- **Appointment of officers – Bill**

- **Update to bylaws – Andrew**

- **Financial report – Chris**

- **CBMR update – Andrea**

- **ICELab update – TJ**
 - ICELab advisory board
 - The Hub/Grand Opening party

- **Air update – Jeff**

- **Marketing update – Katy**
 - Winter look back
 - Late winter and spring plans
 - RFP update

- Social media and email update – Meredith

- **AOP update – Andrew**
- **Rady/RMBL update – Andrew**
- **Strategy retreat timing – Andrew**
- **Other business – Board**
- **Close – Bill R**