

TAPP BOD Meeting Minutes
7:30 am, May 11, 2023
Zoom/In-person Meeting

- **Call to order, roll call – Bill R**

- **Approval of 3/2/23 Regular BOD meeting minutes – Bill R**

- **Public comment period – Bill R**

- **Financial Report – Erica**

- **Air Update – Jeff**

- **ICELab Updates – David**
 - **Moosejaw Outdoor Accelerator Update**
 - **Proposed Outdoor Industry Funding Summit**

- **Marketing Updates – John and Andrew**
 - **Winter Update**
 - **Summer Outlook**
 - **Discussion of Industry Trends**
 - **Air**
 - **Lodging**
 - **General Outlook**

- **Steamboat retreat – John**

- **Other Business – Board**

- **Close – Bill R**