



**Arlington Convention & Visitors Bureau
Meeting of the Board of Directors
AT&T Stadium
April 24, 2019
1:00pm – 2:15pm**

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Board Attendance Record
 - B. Approval of February Minutes and Attendance
- III. Chairman's Report
 - A. Executive Committee Update
- IV. CEO Report
 - A. Review and Approval of January & February Financials
 - B. CEO Summary for March & April
 - C. Department Reports
 - a. Sales & Services
 - b. Marketing
 - c. Sports
 - d. Operations
- V. ESA Report
 - A. January & February Activities/Revenue
- VI. New Business
- VII. Old Business
- VIII. Board Contact Information
- IX. Upcoming Meetings & Events
- X. Adjourn