



Location: via Teams Meeting
Date: Thursday, May 28th, 2026
Time: 11:00 AM - 1:00 PM AKT

BOARD OF DIRECTORS' MEETING

Mid-2nd Quarter, 2026

Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT - Leslie Need
8. LEAD TEAM REPORT
 - A. Short updates from the Leadership Team
9. EXECUTIVE SESSION
10. BOARD ACTION ON EXECUTIVE SESSION ISSUES
11. HR & UPCOMING EVENTS: Damon Howell
 - A. 2026 Event Dates
 - 1) (Past) ATA 2026 Annual Meeting, May 19-21, Valdez
 - 2) 2026 Annual Meetings, July 13-17, 2026
 - 3) Q2 2026 - Thursday, July 30, 2026
12. MEETING ADJOURNMENT

