# NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING AGENDA

May 29, 2018 | 9:30am-11:30am

National Western Center Complex (VIP Room) | 4655 Humboldt Street, Denver, CO 80126

### Call to Order

Public Comment Period (Sign-in Sheet)

#### Action Items:

1. Approve Meeting Minutes

#### Capital Build Update

- 1. Mayor's Office of the National Western Center
  - a. Campus Placemaking Public Realm Programming discussion

#### Partner Reports

- 1. City and County of Denver
- 2. Colorado State University
- 3. Western Stock Show Association

#### Subcommittee Reports

- 1. Executive Search updates
  - CEO / Attorney
- 2. Campus Partnerships Chair, Andrews, Brown, Hanlon, Leid, Lovato McCarthy, Parsons
- 3. Community Chair, Amaro, Lovato, Grant

### Other

1. Discussion of Draft Work Plan and Subcommittee Tasks - Leid

#### **New Business**

Adjourn



# IMAGINE. DISCOVER. CULTIVATE.



# NOTICE OF NATIONAL WESTERN CENTER AUTHORITY BOARD MEETING

**BE ADVISED THAT:** 

THE NATIONAL WESTERN CENTER AUTHORITY BOARD WILL HOLD A BOARD MEETING AS FURTHER DESCRIBED ON THE MEETING AGENDA ATTACHED HERETO.

DATE: May 29, 2018

TIME: 9:30 A.M. to 11:30 A.M.

LOCATION: NATIONAL WESTERN COMPLEX

ADDRESS: 4655 HUMBOLDT ST, DENVER, CO 80216