



National Western Center
 Authority Board Meeting Minutes

Date of Meeting:	June 20, 2024	Time:	9:00 am –
Minutes Prepared By:	Anthony Aragon	Location:	Hybrid Meeting via ZOOM and In Person
Meeting Description			
National Western Center Authority Board Meeting			
Authority Board Member Attendance at Meeting			
Name	Present	Absent	Notes
John Ikard	X In Person		
Steven McCarthy		X	
Robb Brown		X	
Diedra Garcia		X	
Kelly Leid	X Zoom		
Sandra Ruiz	X In Person		
Tony Frank		X	
Bill Mosher		X	
Doug Jones	X In Person		
Paul Andrews	X In Person		
Ernest House		X	
Caroline Acha	X Zoom		
Nicole Doheny *	X In Person		
Other attendees including members of the public are as recorded registration for the meeting. Guests: Mark Williams			



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Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by John Ikard, Chair. Quorum present.	John Ikard	9:03 a.m.
2. Board Business/Action Items		
Approval of Minutes for May 16, 2024 A motion to approve the April Minutes was made by Director Doug Jones and seconded by Kelly Leid. Motion carried.	John Ikard	9:03 a.m.
3. Chairman Update		
John Ikard shared things are moving along with a few challenges but look forward to the updates. Appreciate partnership with city and community.	John Ikard	9:04 a.m.
4. CEO Update		
Facilities Update: <ul style="list-style-type: none"> • District Sign Plan underway • Cell tower • DAS system • Connections under Railroad to the hill Procurements: <ul style="list-style-type: none"> • Equestrian Center, Hotel and Parking Garage • CUP North • Concessions contract signed! • Janitorial selection review today • Up next: ticketing Staffing: <ul style="list-style-type: none"> • Sales and Event Management Coordinator – Ryan Mahrer • Campus Operations Manager - Live • Safety & Sustainability – Coming soon 	Brad Buchanan	9:05 a.m.
5. Partner Reports		
No written report provided. Mike shared during board meeting.	Mike Bouchard	9:15 a.m.



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<p><u>CSU:</u> Provided their quarterly update during the board meeting.</p>	Jocelyn Hittle	
<p><u>WSSA:</u> Update provided as part of the board packet with no additional information shared during board meeting.</p>	Paul Andrews	
<p><u>COMMUNITY UPDATE:</u></p> <ul style="list-style-type: none"> • June 22 – Community Concert at Birdseed • June 30 – GES Home Ownership Summit @ SYEC • August 18 – Tiangi’s Open Air Market @ SYEC • September 7 – Tepeyac Block Party • October 3 – Tepeyac Fiesta 	Sandra Ruiz & Caroline Acha	
<p>6. Committee Reports</p>		
<p><u>Finance & Audit</u> Steven provided a brief update; financials were included in the board packet.</p> <p><u>Campus Services & Partnerships</u> Updated provided in board packet.</p> <p><u>Community Benefits</u> Update provided in board packet.</p>	Steven Biedermann Jessica Koenig Brad Buchanan	9:42 a.m.
<p>7. Community Investment Fund Update</p>		
<p>Alfonso shared an update on the CIF and the grants recently awarded to community. A good conversation with CIF & board members recognizing the success of their first community grant process.</p>	Alfonso Espino	9:50 a.m.
<p>8. Community Outreach & Engagement Quarterly Update</p>		
<p>Anthony provided an update to the board on events, sponsorships & other community outreach & engagement efforts. A special thank you to Paul Andrews & Doug Jones for their support of the 2025 Stock Show Parade & community support during Stock Show.</p>	Anthony Aragon	10:15 a.m.



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9. Public Comment	John Ikard	10:30 a.m.
No public comment		
10. Executive Session	John Ikard	10:30 a.m. 11:22 a.m.
A Motion was made by Director Doug Jones and seconded by Director Paul Andrews to enter Executive Session. Motion Approved. A Motion was made by Director Paul Andrews and seconded by Director Saundra Ruiz to exit Executive Session. Motion Approved.		
10. Adjourn	John Ikard	11:25 a.m.
There being no further business, the Chair adjourned the meeting.		

Next Board of Directors Meeting					
Date	July 18, 2024	Time:	9:00 a.m.	Location:	Hybrid via Zoom & NWCA Offices