



National Western Center
 Authority Board Meeting Minutes

Date of Meeting:	September 19, 2024	Time:	9:00 am –
Minutes Prepared By:	Alexi Palazzari	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 Zoom		
Steven McCarthy	X In Person		
Robb Brown		X	
Diedra Garcia	X In Person		
Kelly Leid	X In Person		
Sandra Ruiz	X In Person		
Tony Frank		X	
Bill Mosher	X In Person		
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			

Submitted by: Alexi Palazzari

Approved by: Board of Directors

Date:



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Topic	Owner	Time
1. Call to Order		
Quorum Meeting was called to order by Steven McCarthy, Chair. Quorum present.	Steven McCarthy	9:00 a.m.
2. Board Business/Action Items		
Approval of Minutes for July 18, 2024 A motion to approve the Minutes was made by Director Doug Jones and seconded by Kelly Leid. Motion carried.	Steven McCarthy	9:01 a.m.
3. Chairman Update		
Excited about all the progress. Appreciate the team at NWC and Mayor Johnston’s administration.	Steven McCarthy	9:02 a.m.
4. CEO Update		
Facilities Update <ul style="list-style-type: none"> • Equestrian Center/Hotel in exec session • Cup North in exec session • District Sign Plan underway • Cell tower • DAS system • Battery Energy Storage System (BESS) • BESS signage Staffing and Operations <ul style="list-style-type: none"> • Procurements: <ul style="list-style-type: none"> • Janitorial – signed • Ticketing - live • Security - issuance in 2025 • Parking – issuance in 2025 • Staffing: <ul style="list-style-type: none"> • Safety & Sustainability – Coming soon • Anthony update 	Brad Buchanan	9:03 a.m.
5. Partner Reports		
NWCO Update provided as part of the board packet with no additional information shared during the board meeting.	Mike Bouchard	9:15 a.m.



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<p><u>CSU:</u> Update provided during the board meeting.</p>	<p>Jocelyn Hittle</p>	
<p><u>WSSA:</u> Update provided as part of the board packet with no additional information shared during the board meeting.</p>	<p>Paul Andrews</p>	
<p><u>COMMUNITY UPDATE:</u></p> <ul style="list-style-type: none"> • 9/20 GES Coalition movie night at Johnson Rec Center • 9/21 Aztec Dancers at Swansea Rec Center • 10/3 Tepeyac Health Center Gala at Seawell • 11/9 Dia De Los Muertos at CSU Spur 	<p>Sandra Ruiz & Caroline Acha</p>	
<p>6. Committee Reports</p>		
<p><u>Finance & Audit</u> No update provided during board meeting.</p> <p><u>Campus Services & Partnerships</u> Updated provided in board packet.</p> <p><u>Community Benefits</u> Update provided in board packet.</p>	<p>Steven Biedermann</p> <p>Jessica Koenig</p> <p>Anthony Aragon</p>	<p>9:23 a.m.</p>
<p>7. NWC Events Update</p>		
<p>April and Ryan provided an update to the Board on upcoming bookings and sales.</p> <p>Joe and Desiree shared a progress update on event systems.</p> <p>Joe shared the 2025 staffing plans.</p> <p>Todd & Nathan shared a presentation on the AI platform application.</p>	<p>NWC Staff</p>	<p>9:25am</p>
<p>8. Public Comment</p>		
<p>No public comment</p>		<p>10:25 a.m.</p>
<p>9. Executive Session</p>		
	<p>Steven McCarthy</p>	<p>10:30 a.m. 11:15 a.m.</p>



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<p>A Motion was made by Director Diedra Garcia and seconded by Director Kelly Leid to enter Executive Session. Motion Approved.</p> <p>A Motion was made by Director Kelly Leid and seconded by Director Paul Andrews to exit Executive Session. Motion Approved.</p>		
10. Adjourn	Steven McCarthy	11:20 a.m.
There being no further business, the Chair adjourned the meeting.		

Next Board of Directors Meeting						
Date	October 17, 2024	Time:	9:00 a.m.	Location:	Hybrid via Zoom & NWCA Offices	