

AZTEC SHOPS, LTD.

Board of Directors Meeting

June 8, 2018

South Campus Plaza Conference Room, 12:00 p.m. - 1:30 p.m.

Agenda

Appendix

Open Session

- I. **Call to Order** - Tom McCarron
- II. **Approval of the April 27, 2018, Board Meeting Minutes** - Tom McCarron (*Action*) 1
- III. **Public Comment** - Tom McCarron
- IV. **Thank You Gina Jacobs** - Tom McCarron & Todd Summer
- V. **Election of Officers** - Tom McCarron (*Action*)
Slate of Nominees:
 - Chair: Seth Mallios
 - Vice-Chair: Christopher Thomas
 - Secretary/Treasurer: Tom McCarron (Per By-Laws)
- VI. **Benefit Oversight Committee Meeting, May 3, 2018** - Lisa Albers (*Report*) 2
- VII. **Audit Committee Meeting Report, May 9, 2018** - Tyler Morgan (*Report*) 3
- VIII. **Management Discussion** - Todd Summer (*Information*) 4
- IX. **Property Performance Update** - RD Williams (*Information*) 5
- X. **Approval of the 2018/2019 Operating and Capital Budgets** - Todd Summer (*Action*) 6
- XI. **Allocation of Earnings for 2018/2019** - Todd Summer (*Action*) 7
- XII. **Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2018/2019** - Todd Summer (*Action*) 8
- XIII. **Aztec Shops Benefits** - Tom McCarron (*Action*) 9
- XIV. **Adjournment** - Christopher Thomas (*Action*)