



Alamo Trust, Inc. Board of Directors' Meeting

Thursday, August 25, 2022

321 Alamo Plaza | Crockett Conference Room & TEAMS | 12:00 PM to 2:00 PM

AGENDA

12:00 PM	Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
12:05 PM	ACTION ITEM: Approval of prior Meeting Minutes 4/14/2022
12:10 PM	Public Comment Session
12:15 PM	Executive Director's Report (Kate Rogers) <ul style="list-style-type: none">• Staffing Update
12:30 PM	Treasurer's Report (Ray DeLaughter, VantageCFO and Lisa Tapp) ACTION ITEM: Approval of Budget 2022-23
12:40 PM	Nomination of Remember the Alamo Foundation Board Members (Welcome Wilson, Jr.) ACTION ITEM: Election of RTAF Board Members
12:45 PM	Executive Session
1:00 PM	Alamo Plan Consultant Presentations: <ul style="list-style-type: none">• WestEast Design – Education Center Building• Gallagher – South Gate and Lunette• OJB – Master Plan
1:45 PM	Old Business
1:47 PM	New Business
1:50 PM	Tour of Exhibition Hall and Collections Building
2:00 PM	Adjournment

The next ATI board meeting will be Thursday, November 10, 2022, from 9:00 to 11:00 AM at 321 Alamo Plaza.

2022 ATI BOARD MEETINGS

Thursday November 10

UPCOMING EVENTS AT THE ALAMO

Saturday August 20 – David Crockett's Birthday Celebration

Saturdays August 6, August 13, September 3, Sunday, September 4 – Book Signing with John Knaggs

Thursday September 8 – Mission for Water

Saturday September 17 – Tejanos at the Alamo

Saturday, October 8 – Timeline of the Texas Revolution

Monday October 31 – Celebrate America's Military Opening Ceremony

VISIT OUR WEBSITE AT WWW.THEALAMO.ORG FOR DETAILS AND MORE!

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.