



**Alamo Trust, Inc. Board of Directors' Meeting
Thursday, August 17, 2023**

**321 Alamo Plaza | Crockett Conference Room & TEAMS | 9:00 AM to 11:00 AM
AGENDA**

9:00 AM	Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)
9:02 AM	ACTION ITEM: Approval of prior Meeting Minutes 4/20/2023
9:05 AM	Public Comment Session
9:10 AM	Executive Director's Report (Kate Rogers)
9:25 AM	Treasurer's Report (Hope Andrade and Lisa Tapp) ACTION ITEM: Approval of ATI Budget 2023-24 ACTION ITEM: Approval of RTAF Budget 2023-24
9:40 AM	ATI Marketing (Sheila Mayfield)
9:50 AM	Executive Session Consultant Presentations
10:10 AM	Visitor Center and Museum Updates– Gensler
10:30 AM	Visitor Center and Museum Exhibits – Gallagher & Associates
10:40 AM	Lower Paseo & Café Concepts – OJB
10:50 AM	Old Business
10:55 AM	New Business
11:00 AM	Adjournment

2023 ATI BOARD MEETINGS

Friday, February 3 from 9:00 to 11:00 AM

Thursday, April 20 from 9:00 to 11:00 AM

Thursday, August 17 from 9:00 to 11:00 AM

Thursday, October 19 from 9:00 to 11:00 AM

UPCOMING RTAF ALAMO PLAN CULTIVATION EVENTS

Aug. 23/24- Corpus Christi, Aug. 25- Brenda Kingrey; Sep. 22- Houston; Sep. 29- McAllen; Oct. 17- El Paso
Feb. 2024- New York City; Others: DFW/Tyler; Midland, Washington D.C.

UPCOMING EVENTS AT THE ALAMO 2023-24

Thursday, August 17 – Alamo Exhibit Free Admission Night

Thursday, September 7 – The Many Lives of the Alamo Long Barrack

Tuesday, September 12 – Unpacking History Trunks

Friday, September 22 to Saturday, September 23 – Save Texas History Symposium

Saturday, September 23 – Tejanos at the Alamo

Friday, October 6 – Teach the Alamo – The Battle

Saturday, October 14 – Timeline of the Texas Revolution

Saturday, November 11 – Military Appreciation Day

Friday, November 24 to Tuesday, January 2 – Alamo Lights

Saturday, December 2 – Homemade Christmas

Saturday, February 3 – Rodeo Round Up

Saturday, March 2 – 1724 Gala

Wednesday, March 6 – Dawn at the Alamo

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.