



## Executive Committee Meeting Agenda

June 2, 2026, at 4pm - Visit Mesa Lower-Level Conference Room  
1 N MacDonald, Mesa, AZ, 85201

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|--|------------------|
| I. Welcome and Introductions   | Dennis Kavanaugh |
| II. Approval of April 7, 2026, Meeting Minutes                                   | Dennis Kavanaugh |
| III. Consent Agenda  | Dennis Kavanaugh |
| IV. Agenda for June 23, 2026, Board Meeting                                      | Dennis Kavanaugh |
| a. Welcome and Introductions   |                  |
| b. Approval of April 28, 2026, Meeting Minutes                                   |                  |
| c. Consent Agenda  |                  |
| d. Treasurer's Report & FYTD Financials w/ Year End Forecast                     |                  |
| e. FY26-27 Proposed Budget   |                  |
| f. Officer Elections   |                  |
| i. Chair - Tannis McBean   |                  |
| ii. Vice Chair - Ron Williams  |                  |
| iii. Secretary - Rose Hanne  |                  |
| iv. Treasurer - Chris Glover   |                  |
| v. Immediate Past Chair - Dennis Kavanaugh                                       |                  |
| g. Election of Other Executive Committee Members                                 |                  |
| i. Lodging & Hospitality Committee Chair – Bryan Heintz                          |                  |
| ii. Board Governance, Policy & Development Committee Chair – TBD                 |                  |
| h. Election for Board Members for New 3-Year Term (July 1, 2026 – June 30, 2029) |                  |
| i. Dennis Kavanaugh  |                  |
| ii. Ron Williams   |                  |
| iii. Angela Hughey   |                  |
| iv. Bryan Heintz   |                  |
| v. Carl Grupp  |                  |
| vi. Randy McGrane  |                  |
| vii. Justin Piper  |                  |
| i. Recognitions  |                  |
| i. Carl Grupp  |                  |
| ii. Dennis Kavanaugh   |                  |
| iii. Brian O'Neill   |                  |
| iv. Frankie Jo Rios  |                  |
| v. Dave Wier   |                  |
| vi. Tom Rhodes   |                  |
| j. Announcement  |                  |
| k. Adjournment   |                  |
| V. FY26.27 Budget  | Marc Garcia      |
| VI. CEO Evaluation – Marc Garcia   | Dennis Kavanaugh |
| VII. Announcements   | Dennis Kavanaugh |
| VIII. Adjournment  | Dennis Kavanaugh |

Next Executive Committee Meeting: Tuesday, August 4, 2026, at 4pm. Visit Mesa Lower-Level Conference Room. 1 N MacDonald, Mesa, AZ, 85201.