



### **Executive Committee Meeting Agenda**

December 2, 2025, 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 October 14, 2025, Meeting Minutes | Dennis Kavanaugh |
| III. Financial Dashboard – August 2025            | Rose Hanne       |
| IV. Agenda for December 16, 2025, Board Meeting   | Dennis Kavanaugh |
| a. Welcome and Introductions                      |                  |
| b. Approval of October 28, 2025, Meeting Minutes  |                  |
| c. Financial Dashboard – November 2025            |                  |
| d. Consent Agenda                                 | Dennis Kavanaugh |
| i. Allegiant x Visit Mesa                         |                  |
| ii. USAE News Article                             |                  |
| e. Announcements                                  |                  |
| v. Announcements                                  | Dennis Kavanaugh |

Next Executive Committee Meeting: Tuesday, February 3, 2026, at 4pm. Visit Mesa Lower-Level Conference Room. 1 N MacDonald, Mesa, AZ, 85201.