



Board of Director's Meeting Agenda

June 23, 2026, at 11:30am - Visit Mesa Lower-Level Conference Room
1 N MacDonald, Mesa, AZ, 85201

- | | |
|---|-------------------------|
| I. Welcome and Introductions | Dennis Kavanaugh |
| II. Approval of April 28, 2026, Meeting Minutes | Dennis Kavanaugh |
| III. Consent Agenda | Dennis Kavanaugh |
| IV. Treasurer's Report & FYTD Financials w/ Year End Forecast | Rose Hanne/Julie Herman |
| V. FY26-27 Proposed Budget | Rose Hanne/Julie Herman |
| VI. Officer Elections | Dennis Kavanaugh |
| a. Chair - Tannis McBean | |
| b. Vice Chair - Ron Williams | |
| c. Secretary - Rose Hanne | |
| d. Treasurer - Chris Glover | |
| e. Immediate Past Chair - Dennis Kavanaugh | |
| VII. Election for Board Members for New 3-Year Term
(July 1, 2026 – June 30, 2029) | Dennis Kavanaugh |
| a. Dennis Kavanaugh | |
| b. Ron Williams | |
| c. Angela Hughey | |
| d. Bryan Heintz | |
| e. Carl Grupp | |
| f. Randy McGrane | |
| g. Justin Piper | |
| VIII. New Board Member Nominations | Chris Glover |
| a. Ryan Smith – Mesa Gateway Airport | |
| IX. Recognitions | Dennis Kavanaugh |
| a. Carl Grupp | |
| b. Dennis Kavanaugh | |
| c. Brian O'Neill | |
| d. Frankie Jo Rios | |
| e. Dave Wier | |
| f. Tom Rhodes | |
| X. Announcements | Dennis Kavanaugh |
| XI. Adjournment | Dennis Kavanaugh |

Next Meeting: Strategic Planning Workshop & Board Meeting

August 20-21, 2026

Workshop begins Thursday, August 20 at 1:00 PM and concludes Friday, August 21 at 2:00 PM.

Location: Royal Palms Resort and Spa
5200 E. Camelback Road
Phoenix, AZ 85018