



**Board of Directors Meeting**

March 13, 2018

7:30am – 9:00am

**AGENDA**

1. Call to Order
  - a. Meeting was properly noticed
  - b. Approval of meeting agenda for March 13, 2018
  - c. Approval of minutes from the February 13, 2018 meeting
  
2. On-Going Business
  - a. Committee Reports
    - i. Parking & Traffic
      1. Premium Parking Transition Update
    - ii. Finance
      1. Monthly Financial Review
  - b. Marketing Report
  - c. Executive Director Report
    - i. Report is attached. Please prepare questions for discussion.
  
3. New Business
  - a. DISTRX App
  
4. Public Comment
  
5. Adjournment

**Next meeting – April 10, 2018**