



EXECUTIVE COMMITTEE MEETING AGENDA

Date: January 15, 2026 Time: after PVT Board meeting

Placer Valley Tourism 2204 Plaza Drive Suite 110, Rocklin, CA 95765

Zoom: <https://us02web.zoom.us/j/87124372073>

Meeting ID: 871 2437 2073 Passcode: 922062

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Stephen Makis

a. **ACTION:** Approve November 13, 2025, ATG Board of Directors Meeting Minutes

5. Treasurer's Report – Lucas Moosman

a. **ACTION:** Approve 2025 ATG Quarterly Financial Report (October, November, December)

NEW AND CONTINUING BUSINESS

6. Master Plan – Kim Summers

7. Capital Projects – Carrie Fankhauser

8. Placer County Fair 2026 – Carrie Fankhauser

9. Speedway Agreement – Kim Summers

10. CEO Report – Kim Summers

BOARD MEMBER COMMENTS AND REPORTS

11. Next Board of Directors meeting is scheduled on Thursday, April 16, 2026, following the PVT Board of Directors Meeting.

12. ADJOURN