



**BOARD OF DIRECTORS MEETING
AGENDA**

**June 26th 2018, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

8:30 a.m.	1. Call to order	D. Lee
	2. Approval of the May 29 th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. Jazz Aspen Snowmass Update	J. Horowitz
9:00 a.m.	5. Aspen Music Festival & School Update	A. Fletcher

REPORTS

9:30 a.m.	6. Chair's comments	D. Lee
	7. President's comments	D. Braun
	8. Marketing Advisory Committee Update	J. Bay

OTHER BUSINESS

9:45 a.m.	9. Old business	D. Lee
	10. New business	D. Lee
	11. Directors' comments	All

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort, foster a dynamic Aspen experience, and provide valuable member benefits to support a sustainable local economy.

The ACRA Board of Directors adheres to the anti-trust guidelines of the State of Colorado and the USA.

The next board meeting will be on Tuesday, July 31st at The Aspen Square.