1. Meeting Called to Order
2. Approval of Minutes: March 12, 2019
3. Public Q & A
4. Discussion and Action Items:
   a. MATC Retreat Notes (Attached) for review and approval
   b. Retreat Goals and elaborate on each goal as a statement and which Board Member is responsible for each goal. Set a specific deadline for accomplishing each goal.
5. Chairman’s Report, Howard Trenholme
   b) Re-Compliance issues with Federal Land Agencies
   c) Remind Board Members about training on May 23rd.
6. Directors Report, Elaine Gizler
   a. Update on Statistics
7. Committee Reports
   a. Marketing
   b. Airport – Meeting April 15th
   c. Chamber of Commerce
   d. County Council
   e. City Council
8. Future agenda items
   a. Zacharia Levine will present for Economic Development on May 14th Board Meeting
   b. Next Board meeting will be held on May 14th, 2019
9. Adjourn

Note: In accordance with ADA requirements, those needing assistance or accommodations, need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.