

JAC BOARD RETREAT
Agenda
JUNE 19 and 20, 2024



Attendees: Valerie Brown, Ed Liebzeit, Bob McLaurin, Melissa Turley, Rob Wallace, Jim Elwood, Dan Reimer and Hilary Fletcher, facilitator.

Retreat Objectives:

- Continue strengthening the Board’s relationship with GTNP
- Identify opportunities and improvements from the past year
- Review the Board Working Agreements and overall effectiveness
- Gain a broader understanding of the CIP and the Airport’s financial position
- Develop an awareness of efforts focused on continuity of operations
- Understand short- and long-term industry trends that present opportunities for consideration
- Become more knowledgeable of the organizational staffing for the Airport

June 19th
Agenda

Lunch with GTNP Superintendent Chip Jenkins	1:00 – 2:30 pm
Opening Comments - Valerie	2:30 – 2:45
Year In Review	2:45 – 3:30
Break (Room Check-In)	3:30 – 3:45
Board Effectiveness/Engagement Discussion	3:45 – 5:00pm
<ul style="list-style-type: none">• Working Agreements	
Dinner	6:00 pm

June 20th
Agenda

Breakfast with Staff*	8:00 - 8:45 am
CIP Update/Long Term Financial Discussion	8:45 – 9:45
Continuity of Operations Discussion	9:45 – 10:15
Executive Session	10:15 – 10:30

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Break	10:30 – 11:00
Staff Update**	11:00 – 12:00 pm
Working Lunch with Staff	12:00 – 1:00
Organizational Staffing Discussion	1:00 – 2:00
Board Open Discussion	2:00 – 3:00
Break	3:00 – 3:30
Retreat Wrap-Up	3:30 - 3:45
Executive Session	3:45 – 5:00 pm
Dinner with Staff	6:00 pm

*Allows staff time to arrive

** Staff to focus on 1-3yr Short Term and 3-5yr Long Term issues/trends while incorporating a SWOT approach for key items