

Aztec Shops, Ltd. Meeting of the Board of Directors

Friday, June 5, 2026

12:00 - 2:00 p.m.

In Person: Parma Payne Alumni Center - Weber Boardroom

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. **Call to Order** - Carl Winston, Chair (*Action*)
- II. **Public Comment** - Carl Winston
- III. **Approval of April 17, 2026 Board Minutes** - Carl Winston (*Action*) 1
- IV. **Welcome - Milan Rawls, A.S. President** - Carl Winston (*Information*)
- V. **Board Nomination** - Milan Rawls (*Action*) 2
- VI. **Annual Meeting Election of Officers** - Todd Summer (*Action*)
A. **Chair: Carl Winston** - July 1, 2026 - June 30, 2027
B. **Vice Chair: Milan Rawls** - through end of A.S. Presidential term
C. **Secretary/Treasurer: Agnes Wong Nickerson** - per by-laws
- VII. **Community Success Plan Committee Update** - Rehza Baraichi (*Action*)
- VIII. **Financials** - Heather Hawkins (*Information*) 3
A. **Balance Sheet** - Heather Hawkins
B. **Corporate Update** - Todd Summer
C. **Campus Stores** - Kathy Brown
D. **Campus Dining** - Robert Isner
E. **Snapdragon Stadium** - Susan Hawke
F. **Real Estate & Business Development** - Alyssa Longeuay
- IX. **New Job Classification** - Todd Summer (*Action*) 4
- X. **Approval of 2026/2027 Operating Budget** - Heather Hawkins (*Action*) 5
- XI. **Capital Budget Augmentation** - Heather Hawkins (*Action*) 6
- XII. **Resolution Establishing 2026-2027 Schedule of Meetings** - Julie Goggins (*Action*) 7
- XIII. **Thank You Outgoing Board Member** - Carl Winston (*Information*)
- XIV. **Closed Session - Legal & CEO Review** (*Action*)
- XV. **Adjournment** - Carl Winston (*Action*)

