



**Alamo Trust, Inc. Board of Directors' Meeting Agenda  
Wednesday, August 28, 2024 | 9:30 AM to 11:30 AM  
110 Losoya | Visit San Antonio Board Room & TEAMS**

- 9:30 AM Call to Order and Board Chair's Remarks (Welcome Wilson, Jr.)  
**ACTION ITEM:** Approval of prior Meeting Minutes 04/17/2024
- 9:35 AM Public Comment Session
- 9:40 AM Executive Director's Report (Kate Rogers)
- 9:55 AM Treasurer's Report (Hope Andrade and Lisa Tapp)  
**ACTION ITEM:** Approval of RTAF Budget FY25
- 10:10 AM RTAF Development Update – Cattle Drive Fundraising (Phil Bakke)
- 10:20 AM ATI Summer 2024 Highlights (ATI Team)
- 10:35 AM Alamo Plan Construction Updates (Tim Weldon)
- 10:50 AM Walking Tour and Preview
- Surrounded! The Alamo Augmented Experience (Kate Carey)
  - Archaeological Findings (Tiffany Lindley)
- 11:15 AM Executive Session
- 11:20 AM Old Business
- 11:25 AM New Business
- 11:30 AM Adjournment (**NEXT ATI BOARD MEETING IS WEDNESDAY, OCTOBER 16**)

**2024 ATI BOARD MEETINGS**

- Wednesday, January 17 from 9:30 to 11:30 AM  
Wednesday, April 17 from 9:30 to 11:30 AM  
Wednesday, August 28 from 9:30 to 11:30 AM  
Wednesday, October 16 from 9:30 to 11:30 AM

**UPCOMING EVENTS AT THE ALAMO 2024**

- Wednesday, September 4 – Surrounded! The Alamo Augmented Experience Member Preview  
Thursday, September 5 and on – Surrounded! The Alamo Augmented Experience  
Thursday, September 5 – A Vision of History  
Wednesday, September 11 – Voices of the West: Living Legends with Ray Benson  
Thursday, September 12 – Fort Sam's Own Wind Band Concert  
Wednesday, September 18 – Teach the Alamo – Mexican Independence  
Saturday, September 21 – Tejanos at the Alamo  
Tuesday, October 1 – VCM Groundbreaking Ceremony  
Thursday, November 14 – Weapons and Whiskey

**VISIT OUR WEBSITE AT [WWW.THEALAMO.ORG](http://WWW.THEALAMO.ORG) FOR DETAILS AND MORE!**

Alamo Trust Inc's mission is to preserve The Alamo, the Shrine of Texas Liberty, and bring its own unique story to life – to inspire visitors and honor all those who lived, fought and died here.