



**Board of Director's Meeting
May 4, 2016
2:00 p.m.
Agenda**

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|-------|---|-------------------|
| I. | Welcome – Board and Staff Roll Call/Board Updates | Sandy Newsome |
| II. | Approval of Minutes from April 11, 2016 | |
| III. | Contracts: | |
| | A. For Approval: | |
| | i. Birdsall, Voss and Associates, Inc., d.b.a. BVK | \$8,500,000.00 |
| | ii. Rocky Mountain International | \$334,778.00 |
| | iii. Fieldstar International – Two Years at \$81,916 per year | \$163,832.00 |
| | iv. Miles Media – 2017 OTJ | \$118,000.00 |
| | v. Miles Media – Fulfillment | \$99,000.00 |
| | vi. Wyoming Business Council | up to \$80,000.00 |
| | B. Information Only: | |
| | i. Melissa Elkins – Amendment Two - \$18,000 and Date Extension | \$43,750.00 |
| | ii. PitchEngine | \$10,000.00 |
| | iii. Wyoming Press Advertising Service | up to \$8,604.90 |
| | iv. Montgomery Broadcasting | up to \$6,750.00 |
| IV. | Director's Report: | |
| | A. Brand Studio | Michell Howard |
| V. | Executive Director's Report | Diane Shober |
| | A. Balanced Score Card | |
| | B. Budget Update FY17-18 | |
| VI. | New Business | |
| VII. | Old Business | |
| VIII. | Public Comments: | |
| | A. ERA/WYO Rodeo - Nick Siddle, President | |
| IX. | Executive Session | Sandy Newsome |
| X. | Adjourn | Sandy Newsome |