



**Board of Directors Meeting
September 21, 2015
3:00 p.m.
Agenda**

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|-------|---|-----------------|
| I. | Welcome – Board and Staff Roll Call/Board Updates | Renée Middleton |
| II. | Approval of Minutes from July 21, 2015 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Rocky Mountain International – Amendment Two - \$50,000 | \$374,778.00 |
| | ii. Fahlgren, Inc. | \$300,000.00 |
| | iii. Bryan Consulting, LLC – Amendment Two – Date Extension | \$220,000.00 |
| | iv. Coraggio Group, Inc. – Amendment Four - \$5,000 | \$156,200.00 |
| | v. Charles Coon – Amendment One - \$3,500 | \$66,000.00 |
| | B. Information Only: | |
| | i. Melissa Elkins, an Individual | \$11,000.00 |
| V. | Board Nominating Committee | Mark Kupke |
| VI. | Executive Director Report | Diane Shober |
| | A. Budget | |
| | B. Film Industry Financial Incentive (FIFI) | |
| | C. Government Shutdown | |
| | D. AOR Transition | |
| VII. | Director’s Report: | |
| | A. James Scoon | |
| | B. Michell Howard | |
| VIII. | New Business | |
| IX. | Old Business | |
| X. | Public Comments | |
| XI. | Executive Session | Renée Middleton |
| XII. | Adjourn | Renée Middleton |