



**Board of Director's Meeting  
June 27, 2016  
3:00 p.m.  
Agenda**

- |       |  |                   |
|-------|--|-------------------|
| I.    | Welcome – Board and Staff Roll Call/Board Updates                    | Sandy Newsome     |
| II.   | Approval of Minutes from May 4, 2016                                 |                   |
| III.  | Financials   | Anita Benton      |
| IV.   | Contracts:   |                   |
|       | A. For Approval:   |                   |
|       | i. Miles Media Group – Amendment One – OTJ – \$315,000               | \$433,000.00      |
|       | ii. Teton Gravity Research – 2016 Ski Film (FIFI)                    | up to \$61,071.00 |
|       | iii. Be Darling, LLC – Brand Entertainment                           | up to \$15,000.00 |
|       | iv. Teton Gravity Research – unReal TV – Mountain Biking Film (FIFI) | up to \$11,200.00 |
|       | B. Information Only:   |                   |
|       | i. WZRD, Inc. (Short Film Contest Winner)                            | \$25,000.00       |
| V.    | Executive Director's Report  | Diane Shober      |
|       | A. Budget Update   |                   |
| VI.   | New Business   |                   |
| VII.  | Old Business   |                   |
| VIII. | Public Comments  |                   |
| IX.   | Executive Session  | Sandy Newsome     |
| X.    | Adjourn  | Sandy Newsome     |