



**Board of Directors Conference Call
Tuesday, March 25, 2014
3:00 p.m.
Agenda**

- I. Welcome and Staff Introductions Renée Middleton
- II. Approval of Minutes from February 23, 2014
- III. Financials Anita Benton
- IV. Approval of Contracts:
 - A. For Approval:
 - i. MMGY Global, LLC – Phase 2B – Amendment Four – add \$36,342 and Date Extension \$769,067.00
 - ii. WYDOT – Maintenance – SEWWC – two year MOU \$300,000.00
 - iii. WYDOT – Maintenance – NEWWC – two year MOU \$300,000.00
 - iv. Wyoming Business Council – two year MOU \$160,000.00
 - v. The Coraggio Group, Inc. – Amendment Three – add \$31,000 and Date Extension \$151,200.00
 - vi. Teton Gravity Research – FIFI – 2014 Ski Film up to \$105,828.24
 - vii. Randall Travel Marketing – Amendment Four – Date Extension \$95,000.00
 - viii. Best of the West Productions – FIFI – *The Best of the West* up to \$75,000.00
 - ix. MMGY Global, LLC – Maintenance \$45,000.00
 - x. BACKCOUNTRY.COM – FIFI – Amendment One – Date Extension \$43,211.00
 - B. Information Only:
 - i. Sweetwater Events Complex – National High School Rodeo - two year Contract \$40,000.00
 - ii. State Parks and Historic Sites – Medicine Lodge Signage – Date Extension \$20,250.00
 - iii. Platte River Parkway Trust – Amendment One – Date Extension \$16,620.00
 - iv. State Parks and Historic Sites – Curt Gowdy State Park – Date Extension \$14,420.00
 - v. State Parks and Historic Sites – Boysen State Park – Date Extension \$5,850.00
 - vi. State Parks and Historic Sites – Medicine Lodge Entry – Date Extension \$5,500.00
- V. Executive Director’s Report: Diane Shober
 - A. College Rodeo
 - B. National Travel and Tourism Week
 - C. Year End Projections/Biennium Budget – FY13/FY14
- VI. Public Comments
- VII. Old Business
- VIII. New Business
- IX. Executive Session Renée Middleton
- X. Adjourn Renée Middleton