



Board of Directors Conference Call
Monday, July 14, 2014
3:00 p.m.
Agenda

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| I. | Welcome – Roll Call/Board Updates | Sandy Newsome |
| II. | Approval of Minutes from May 14, 2014 | |
| III. | Financials | Anita Benton |
| IV. | Approval of Contracts: | |
| | A. For Approval: | |
| | i. Oceandoll Productions LLC – FIFI – 15% | up to \$300,000.00 |
| | ii. Signage Contracts – Prices Range from \$750 – \$85,000 | \$240,024.05 |
| | iii. Miles Media Group LLLP – 2015 OTJ | \$118,000.00 |
| | iv. Charles Coon – Amendment Two - \$15,000 | \$54,000.00 |
| | B. Information Only: | |
| | i. Zoom LBS, LLC | \$11,708.40 |
| | ii. Eight Cloud | \$39,000.00 |
| | iii. Wyoming Business Council - | \$35,817.19 |
| | iv. T3 Media – 40% of Gross Revenues | \$0.00 |
| V. | Executive Director’s Report: | Diane Shober |
| | A. Supplemental Budget | \$1,388,000.00 |
| VI. | Public Comments | |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Executive Session | Sandy Newsome |
| X. | Adjourn | Sandy Newsome |