



**Board of Director's Meeting
September 21, 2016
Jackson Lake Lodge – Antelope 2 Room & Wapati 1 Room
12:00 p.m. Executive Session
2:00 p.m. Public Board Meeting
Agenda**

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| I. | Executive Session – 12:00 – 1:30 p.m. – Antelope 2 Room | Sandy Newsome |
| II. | Welcome – Board and Staff Roll Call/Board Updates | Sandy Newsome |
| III. | Approval of Minutes from August 15, 2016 | |
| IV. | Financials | Diane Shober |
| V. | Contracts: | |
| | A. For Approval: | |
| | i. Fahlgren, Inc. | \$416,667.00 |
| | ii. Destination Analysts | \$90,000.00 |
| | B. Information Only: | |
| | i. Mobile International, LLC – Amendment One - \$6,900 | \$40,059.00 |
| VI. | Executive Director's Report | Diane Shober |
| | A. TRW&CR – October 6, 2016 - Sundance | |
| VII. | Director's Report: | |
| | A. Global Sales and Services | James Scoon |
| | B. Brand Studio | Michell Howard |
| VIII. | Nominating Committee | Mark Kupke |
| | A. Chairman – Darren Rudloff | |
| | B. Vice Chairman – Jim Waldrop | |
| | C. Board Development | |
| IX. | New Business | |
| X. | Old Business | |
| XI. | Public Comments | |
| XII. | Adjourn | Darren Rudloff |