I. Welcome – Board and Staff Roll Call/Board Updates
   Jim Waldrop
   
   A. Board Members:
      i. Jim Waldrop, Chairman
      ii. CJ Box, Vice Chairman
      iii. Angie Guyon
      iv. Christine Hill
      v. Mike Keller
      vi. Larry Lloyd
      vii. Mandy Moody-Phillips
      viii. Anna Olson
      ix. Darren Rudloff

   B. Public Introductions

II. Approval of Minutes from March 4, 2019

III. Financials (Attachment A)
    Anita Benton

IV. Contracts (Attachment B)
    
    A. For Approval
       i. Madden Preprint Media, LLC – Web CMS, CRM & SMAP $554,650.00
       ii. Miles Partnership, LLLP – Amendment One – Web Hosting,
           Maintenance & SEO Date Extension & Transition Services $60,875.00
       iii. Miles Partnership, LLLP – Travel Guide Fulfillment – Annual Renewal $69,000.00
       iv. Birdsall, Voss and Associates, Inc. d.b.a. BVK $7,907,740.00
       vi. Real America Marketing Company, also known as
           Rocky Mountain International (RMI) $334,778.00
       vii. Young Strategies, Inc. $115,000.00

    B. Information Only
       i. Sheridan County Tourism
       ii. Albany County Tourism
       iii. Visit Cheyenne
V. New Business: Review/Approve Tourism Board Policy & Procedures

VI. Old Business

VII. Public Comments

VIII. Executive Session

IX. Adjourn