



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board

Meeting Agenda

April 11, 2019 - 6:30 P.M.

- A. CALL TO ORDER/ATTENDANCE (2.5.10)**
- B. QUARTERLY COMMISSIONER'S MEETING AGENDA (Refer To County Provided Agenda)**
- C. APPROVAL OF AGENDA (2.3.3)**
- D. APPROVAL OF MINUTES (2.3.3) For The**
 - I. March 19, 2019 Board Meeting
 - Documents:
 - [ATTACHMENT A.PDF](#)
- E. CONSENT AGENDA (2.3.4)**
 - I. APPROVAL OF WARRANTS**
 - Documents:
 - [ATTACHMENT B.PDF](#)
- F. CITIZEN INPUT (2.2.1)**
- G. BOARD PROCESS**
 - I. NO NEW BUSINESS**
 - II. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)**
 - a. CAM-PLEX Park Transfer
 - b. BRC Loan Paperwork Change
 - c. Special Event Funds For Remodel Paperwork
 - d. CMAR Contract Status
 - e. Spirit Hall Ice Arena Operations Date
 - III. CONTRACTING/PURCHASING DECISIONS (2.2.7)**

- a. No Actions To Be Taken At This Meeting

H. OPERATIONS REPORT/UPDATE (3.8.1.C)

- I. Items GM Jeff Esposito Will Discuss:

- a. General Manager's Report

Documents:

[ATTACHMENT C.PDF](#)

I. MATTERS FOR NOTING:

I. CORRESPONDENCE:

- a. March 22, 2019 US Department Of Interior Letter

Documents:

[ATTACHMENT D.PDF](#)

II. BOARD CALENDAR:

a. Upcoming Board Meetings:

- i. May 9, 2019 At 6:30 P.m. (Workshop At 6:00 P.m.)
- ii. June 13, 2019 At 6:30 P.m. (Quarterly Commissioner's Meeting At 6:00 P.m.)

b. Other Meetings/Events:

- i. WBC Board Meeting In Riverton, Thursday, 5/16/19
- ii. SLIB Board Meeting In Cheyenne, Thursday, 6/20/2019

J. ADJOURNMENT