



CAM-PLEX
MULTI-EVENT FACILITIES

CAMPBELL COUNTY PUBLIC LAND BOARD

Meeting Agenda

February 8, 2018 - 6:30 P.M.

A. CALL TO ORDER/ATTENDANCE (2.5.10)

B. APPROVAL OF AGENDA (2.3.3)

C. APPROVAL OF MINUTES (2.3.3) For The

I. January 11, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

II. January 31, 2018 Board/Staff Planning Meeting

Documents:

[ATTACHMENT B.PDF](#)

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT C.PDF](#)

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. ANNUAL APPROVAL OF THE CCPLB BY-LAWS

II. BOARD/STAFF PLANNING MEETING FOLLOW-UP

a. Rental Rates

b. Ticketing Fees

c. Special Events Funds Request

d. Wyoming Center Trust Fund Request

III. REVIEW OF PROPOSED FY 2018/2019 BUDGET

IV. COMMUNITY LINKAGE COMMITTEE REPORT

V. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)

a. None

VI. CONTRACTING/PURCHASING DECISIONS (2.2.7)

a. No Actions To Be Taken At This Meeting

G. OPERATIONS REPORT/UPDATE (3.8.1.C)

I. Items Interim GM ReNae Keuck Will Discuss:

a. CAM-PLEX Event Data For January 2018

Documents:

[ATTACHMENT D.PDF](#)

b. Quarterly Financial Summary Report

Documents:

[ATTACHMENT E.PDF](#)

c. January Events

d. Upcoming Events

e. Staff Update:

i. General Manager Search

ii. Senior Administrative Assistant/Theatre Position

H. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

a. None

II. BOARD CALENDAR

Documents:

[ATTACHMENT F.PDF](#)

a. Upcoming Board Meetings:

i. March 8, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

ii. April 12, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

i. CCPLB/Manager Budget Meeting: February 22, 2018 At 5:00 P.m. In The Board Room.

ii. Budget Meeting With Commissioners And City Council: March 22, 2018 At 6:15 P.m. At The GAMB Cottonwood Room

III. SUMMARY OF FOLLOW-UP ITEMS: (Items From This Meeting To Be Followed Up At The Next Meeting)

I. BOARD MEETING EVALUATION (2.1.8)

J. ADJOURNMENT