



CAM-PLEX
MULTI-EVENT FACILITIES

Campbell County Public Land Board
Meeting Agenda
May 10, 2018 - 6:30 P.M.

A. CALL TO ORDER/ATTENDANCE (2.5.10)

I. Welcome Jeff Esposito, CAM-PLEX General Manager

B. APPROVAL OF AGENDA (2.3.3)

C. APPROVAL OF MINUTES (2.3.3) For The

I. April 12, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

D. CONSENT AGENDA (2.3.4)

I. APPROVAL OF WARRANTS

Documents:

[ATTACHMENT B.PDF](#)

II. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES FROM
APRIL 12, 2018

E. CITIZEN INPUT (2.2.1)

F. BOARD PROCESS

I. ELECTION OF OFFICERS

- a. Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

II. RESOLUTION FOR OPERATIONS RESERVE FUND (Required By
Existing Resolution)

Documents:

[ATTACHMENT C.PDF](#)

- III. APPOINT LEGAL COUNSEL (By-Laws)
- IV. DESIGNATE OFFICIAL NEWSPAPER (By-Laws)
- V. FINANCIAL INSTITUTIONS (By-Laws)
 - a. Board Members Fill Out Financial Disclosure Statement

Documents:

[ATTACHMENT D.PDF](#)

- VI. WYOMING CENTER CHILLER
- VII. ASPHALT PROJECT
- VIII. WEBSITE DEMONSTRATION
- IX. AGENDA ITEMS FOR THE JUNE QUARTERLY COMMISSIONER'S MEETING
- X. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)
 - a. None
- XI. 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 April 2018

Documents:

[ATTACHMENT E.PDF](#)

- b. Quarterly Financial Summary Report

Documents:

[ATTACHMENT F.PDF](#)

- c. Sport Court Flooring
- d. Grant Update
- e. Budget Update
- f. CAM-PLEX Events

- i. Completed Events
- ii. Upcoming Events
- g. Staff Update
- h. Other

H. MATTERS FOR NOTING:

I. MAJOR CORRESPONDENCE:

- a. None

II. BOARD CALENDAR

Documents:

[ATTACHMENT G.PDF](#)

a. Upcoming Board Meetings:

- i. June 14, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)
- ii. July 12, 2018 At 6:30 P.m. (Workshop At 6:00 P.m.)

b. Other Meetings/Events:

- i. Meet And Greet For New General Manager, Jeff Esposito, On Monday, May 14, 2018

I. EXECUTIVE SESSION

J. ADJOURNMENT