



**CAM-PLEX**  
MULTI-EVENT FACILITIES

Campbell County Public Land Board  
Meeting Agenda  
July 12, 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. June 14, 2018 Board Meeting

Documents:

[ATTACHMENT A.PDF](#)

**D. CONSENT AGENDA (2.3.4)**

**I. APPROVAL OF WARRANTS**

Documents:

[ATTACHMENT B.PDF](#)

**E. CITIZEN INPUT (2.2.1)**

**F. BOARD PROCESS**

**I. APPROVAL OF THE 2018 CAMPBELL COUNTY FAIR CONTRACT**

Documents:

[ATTACHMENT C.PDF](#)

**G. FOLLOW UP ITEMS FROM PREVIOUS MEETING (2.3.3)**

I. County Shuttle Bus Decision

II. Heritage Center Theater And Energy Hall Construction Costs And Timelines

III. Old Marquee Status

IV. Governance Committee CCPLB Policies Update

## **H. CONTRACTING/PURCHASING DECISIONS (2.2.7)**

- I. Sport Court Flooring Bid

## **I. OPERATIONS REPORT/UPDATE (3.8.1.C)**

- I. Items GM Jeff Esposito Will Discuss:

- a. CAM-PLEX Event Data For June 2018

Documents:

[ATTACHMENT D.PDF](#)

- b. General Manager's Report

Documents:

[ATTACHMENT E.PDF](#)

## **J. MATTERS FOR NOTING:**

### **I. MAJOR CORRESPONDENCE:**

- a. Black Hills Energy June 19, 2018 Letter

Documents:

[ATTACHMENT F.PDF](#)

## **II. BOARD CALENDAR**

**Documents:**

[ATTACHMENT G.PDF](#)

### **a. Upcoming Board Meetings:**

- i. August 9, 2018 At 6:30 P.m.. (Workshop At 6:00 P.M.)
- ii. September 13, 2018 At 6:30 P.m. (Quarterly Meeting With Commissioners At 6:00 P.m.)

### **b. Other Meetings/Events:**

- i. None

## **K. ADJOURNMENT**