



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, February 13, 2019 6:00 PM

2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of January 9, 2019
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart-Mason & Associates
 - C. Investment/Financial Committee – Bob Chynoweth
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
*Update on the Three Crowns Budget
 - B. Platte River Commons Maintenance – Bob Hopkins
 - C. Refined Properties - Jerad Stack
Update on Conference Center/Hotel – Brandon Daigle
 - D. Architectural Review – Ed Opella
 - E. Executive Committee – Reed Mersch
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - February 21st - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - March 13th - Executive Committee Meeting 5:30 - 6:00 pm, 2435 King Blvd.
 - March 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - March 21st - Three Crowns Meeting, 7:00 am, 2435 King Blvd.
7. Office Closures:
 - February 18th - Holiday (President's Day)
8. Public Comment
9. For the Good of the Order – Board comments only
10. Adjournment

*** Denotes attachments**