

Jackson Hole Travel and Tourism Joint Powers Board
Special Meeting Minutes
September 25, 2013

A Special meeting of the Jackson Hole Travel and Tourism Joint Powers Board was held on September 25th, 2013 at 12:30 p.m. at the Chamber of Commerce conference room, 550 Center Street, Jackson, WY.

Call to Order/Pronouncement of Quorum

Meeting was called to order at 12:35p.m. by Chair Sackrey. A quorum was present with Aaron Pruzan, Chip Carey via Skype, Bruce Grosbety, Liz Gibbs and Stepen Price who called in.

Public comment:

None

Voucher Approval: New York PR Event:

Board met to approve the voucher for the Event. The event had been approved in the August 2013 meeting. Chip Carey made the motion approve the Voucher item for the New York PR event. Discussion included history of event and past success, lack of funding from the state, community partners. Motion seconded by Bruce Grosbety, motioned approved unanimously.

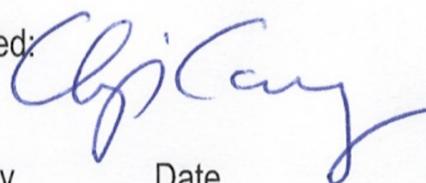
Mr. Pruzan made a motion to adjourn meeting, seconded, meeting adjourned, 12:42 p.m.

Adjourned

Respectfully Submitted:

Chip Carey, Secretary,

Date


11/14/13

Approved by the Board on October 10, 2013 as evidenced by the Chairman's signature below and attested to by the Board Secretary:

Attested

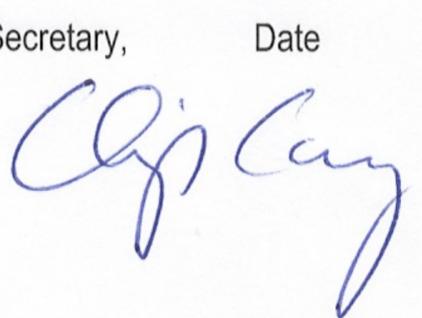
Ponteir Sackrey, Chair,

Date

Chip Carey, Secretary,

Date


10/10/13


11/14/13