

Jackson Hole Travel and Tourism Joint Powers Board
Special Meeting Minutes
October 24, 2016

A special meeting of the Jackson Hole Travel and Tourism Joint Powers Board was held October 24, 2016 at the Chamber of Commerce Conference room and via phone, Jackson, WY.

Call to Order/Pronouncement of Quorum:

The meeting was called to order at 10:00 a.m. by Chairman Klein. A quorum was present with Brian Modena, Brian Gallagher, Keely Herron and Chairman Klein via phone, and Aaron Pruzan in person. Halpin and Price were absent.

Public comment:

There was none

Review letter to Barnhart Advertising.

Klein made a motion to approve a letter sent October 4, 2016 from the marketing committee and signed by Stephen Price informing Barnhart of some deficiencies of service and options to remedy the situation, seconded by Modena. Pruzan indicated that perhaps notification to full board should have happened, although not too concerned as winter assets are in place. Klein indicated this was a warning or shot over the bow, not notice to terminate and the goal is to get better performance and action plan from agency and deferred to the marketing committee. Barnhart has until November 3 to respond and then a decision will be made as to next steps, which may or may not include an official notice of termination. Klein asked for additional comment, there was none. Vote passed unanimously.

Pruzan made a motion to adjourn, Modena seconded, meeting adjourned at 10:07 a.m.

Adjourned

Respectfully Submitted:

Brian Modena, Secretary, Date

Approved by the Board November 10, 2016 as evidenced by the Chairman's signature below and attested to by the Board Secretary:

Attested

Alex Klein, Chair Date

Secretary, Brian Modena Date

