

DRAFT
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS
January 9, 2009

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White, Bryce Freeman and Nick Rahn, a quorum was established. Also participating were Holly Martinez, Office Manager.

II. Approve Agenda

The Board discussed what items needed to be addressed during this Board conference call.

Motion was made to approve agenda with the Boards discussion items. The agenda was approved by unanimous assent.

III. Review and Approve Minutes from December 12, 2008 Meeting

The minutes were approved by unanimous assent.

VI. Jackson Board meeting-January 26-27, 2009

Holly Martinez updated the Board on the January Board meeting and reception.

VII. Joint States Infrastructure

Bryce Freeman spoke to the Board on the joint WIA meeting in Denver on the 22nd. Bryce will attend and will report back to the Board at the end of the month.

VIII. Executive Director Search

The Board entered executive session at 7:20 and returned to open session at 8:00 am. Motion was made by Kyle White and Seconded by Bryce Freeman for the Chairman to negotiate offer letter with approved candidate and to report back to the Board the results of negotiations. Motion passed unanimously.

IX. Adjournment

The meeting adjourned at approximately 8:00 am.