

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS Meeting
December 18, 2009

I. Roll-call, Establish Quorum

Board Members in attendance included Bryce Freeman, Kyle White, Bret Jones and J.M. Shafer. A quorum was established. Also participating were Steve Ellenbecker, Executive Director and Tom Dennis with Cassidy & Associates.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Public Comment Opportunity

No public comments were made.

IV. Note Payable to the State of Wyoming

The Board took formal action approving payment of the \$250,000 Note Payable to the State of Wyoming which matured June 30, 2009, including payment of accrued interest of approximately \$50,000.

V. New Business

No new business was offered at this time.

VI. Executive Session

VII. Adjournment