Natrona County Travel & Tourism Council Visit Casper

SPECIAL MEETING – BUDGET AMENDMENT WEDNESDAY, APRIL 6, 2022 CASPER, WYOMING

I. CALL TO ORDER

Mr. Ruble called the special meeting of the Natrona County Travel and Tourism Council to order Wednesday, April 6, 2022, at 11:31 a.m. Roll call determined the presence of a quorum.

II. ROLL CALL

Present: Jim Ruble, Town of Evansville

Sabrina Kemper, City of Mills Brad Murphy, Town of Bar Nunn

Renee Penton-Jones, Natrona County Mike Cevasco, Town of Midwest Kevin Hawley, City of Casper

Absent: Steve Freel, City of Casper

Excused: Ken Thoren, Town of Edgerton

Tiffany Gamble, Natrona County

Also Present: Brook Kaufman, CEO

Luke Gilliam, Business Development Manager

Terri Weinhandl, Executive Assistant

III. FISCAL YEAR 2021/2022 BUDGET AMENDMENT

Ms. Kaufman explained Visit Casper has received more in lodging tax revenue than was projected. A special meeting is necessary to amend the budget to reflect he increase in lodging tax collections and expenditures.

Moved by Mr. Cevasco, seconded by Mrs. Kemper, and carried without dissent to approve the budget amendment as presented. (Exhibit 1)

IV. ADJOURNMENT

Moved by Mrs. Penton-Jones, seconded by Mrs. Kemper and carried without dissent to adjourn the board meeting at 11:42 p.m.

Jim Ruble Chair

Renee Penton-Jones, Secretary