



## **Albany County Tourism Board**

800 S 3<sup>rd</sup> Street, Laramie WY 82070

Monday, June 16, 2025 - 4:00 p.m. - 6:00 p.m.

1. 4:00 Call Regular Meeting of the Albany County Tourism Board to order
  - a. Confirmation of Quorum
  - b. Introduction of Guests
2. Additions and/or Corrections to agenda
  - a. Public Comments
  - b.
3. Consent Agenda
  - a. [April Minutes](#)
  - b. [Financial Reports](#)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

4. Old Business
  - a. Pilot Hill 25k Recap – [Documents Here](#)
  - b. J&J Second Chance Small Holdings – [Documents Here](#)
5. Grant and Sponsorship Requests
  - a. Pilot Hill 25k – [Documents Here](#)
6. Financial Updates
  - a. Lodging Tax Collections FY '25, FY '26
7. New Business
  - a. America 250<sup>th</sup> Marketing Intern
  - b. Branding Update – [Documents Here](#)
  - c. Strategic Plan Vote – [Documents Here](#)
  - d. Hiring Update
  - e. [Director's Report](#)
    - i. [Statistics](#)
  - f. Initial Budget Hearing – [Documents Here](#)
9. Motion to enter to Executive Session to discuss payroll

10. Motion to adjourn the meeting: by \_\_\_\_\_, seconded \_\_\_\_\_

11. *The next ACTB Board meeting will be at 4:00 p.m. on **Monday, August 18<sup>th</sup>, 2025.***