

## **SPECIAL MEETING AGENDA: FRIDAY, JUNE 2, 2023, 9:00 AM**

County Commissioners Chambers  
200 S. Willow St., Jackson, WY, 83001

### **CALL TO ORDER**

Chairman Dombroski called the meeting to order at 9:01 am on Friday, June 2, 2023.

### **PRONOUNCEMENT OF A QUORUM**

Chairman Erik Dombroski, Secretary Willi Brooks, Treasurer Mike Geraci, Julie Calder, Cory Carlson, and Mary Bess were present in person.

### **PUBLIC COMMENT**

No public comment.

### **ACTION ITEMS**

### **DISCUSSION ITEMS**

The Board interviewed three independent contractors for the Executive Director contract.

Mr. Dombroski mentioned that an elected brought concerns to him after the budget meeting. Mr. Dombroski directed the concerns to Attorney Gingery who worked with the Town Attorney and provided the appropriate records. Chair Dombroski requested that the Board keep the Board Chair and the Executive Director informed when questions or concerns arise so they can be directed to the best resources. The Fiscal Manager, Mr. Linsenmann, reported that all records are public and that the Board “should have a lot of confidence in this process.”

Mr. Dombroski provided an update from Jackson Hole Air. Reported the best winter numbers yet. The Phoenix flight may go away since American is pulling it from most mountain locations; Charlotte may come back; Miami and Boston will not come back. JH Air will provide the final flight schedule soon, then the JHTTB will be able to consider marketing to the right markets.

### **COMMITTEE REPORTS**

### **MATTERS FOR THE BOARD AND CONSULTANT**

### **ADJOURN**

Mr. Geraci made a motion to adjourn. Meeting adjourned at 12:34.

### **MEETING NOTIFICATIONS FOR THE PUBLIC**

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please visit the Teton County Website via this link and sign up for notification preferences for all Teton County departments.

**ATTESTED**

Approved by the Board on June 8, 2023 as evidenced by the Chairman's signature below and attested to by the Board Secretary.

Erik Dombroski, Chair

DocuSigned by:

*Erik Dombroski*

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Willi Brooks, Secretary

DocuSigned by:

*Willi Brooks*

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