



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, May 11, 2016, 6:00 PM
2435 King Blvd., Big Horn Conference Room
AGENDA

1. Board Minutes
 - A. *Approval of Minutes of April 13, 2016
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
3. *Funding Request for the Roaming Buffalo Music Festival – Obrion Staight
4. Committee Reports:
 - A. Architectural Review Committee – Ed Opella
 - B. Investment/Financial Committee – Bob Chynoweth
 - C. Platte River Commons Maintenance – Bob Hopkins
 - D. Refined Properties – Ben Schrader
 - E. Three Crowns LLC – Doug Follick
 - F. Executive Committee – Jerad Stack
5. Interaction with City and County Representatives – Specific Issues and Concerns
6. Other Items
7. Future Meetings and Agenda Items
 - May 19th - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
 - June 8th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - June 16th - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
 - June 24th – ARAJPB's Budget Approval, 12:00 noon, 2435 King Blvd.
8. Public Comment
9. For the Good of the Order – Board Comments only
10. Adjournment

* Denotes attachments