

PUBLIC NOTICE: 2.17.20, 4 p.m.

This is notice of a regular meeting of the Board of Directors of the Steamboat Springs Local Marketing District which will be held on Friday, February 28, 2020 commencing at 9:30 a.m. in the Crawford Room in Centennial Hall, 124 10th Street, Steamboat Springs, CO.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, February 28, 2020

10:00 a.m.

Centennial Hall – Room 113/114

Agenda

1. Executive Session

The LMD Board of Directors may go into executive session pursuant to CRS Sections 24-6-402(e) and (g) for the purpose of NEGOTIATIONS AND DEVELOPING STRATEGY FOR NEGOTIATIONS regarding existing and future contracts with Air Carriers, AND for the purpose of CONSIDERING DOCUMENTS TO BE SUPPLIED BY STEAMBOAT SKI AND RESORT CORPORATION TO THE BOARD WHICH ARE PROTECTED BY THE MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT, being documents related to existing and future contracts with Air Carriers.

2. Call to order – Bob Milne

3. Roll Call – Kara Stoller

4. Approval of Agenda – Milne

5. Approval of meeting minutes

a. November 15, 2019 meeting minutes

b. December 20, 2019 special meeting minutes

6. Public Comment – Limit to three minutes on any item not on the agenda

7. Treasurer's Report – Jane Blackstone

8. Director's Update/Reports – Rod Hanna, Steve Muntean, Ryan VanNess, Milne, Blackstone

a. LMD Board Executive Meeting Update

9. General Counsel Report – Tom Sharp

10. Administrative Report – Stoller

a. LMD Annual Report

b. Blackstone Board Term Expiration – April 30

11. General Business

a. Air Service Updates – Janet Fischer

b. Yampa Valley Regional Airport Update – Kevin Booth

c. LMD SSRC Agreement

12. Executive Session

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13. Adjournment – Milne

Next Regular Meeting: March 20, 2020 at 10AM