

PUBLIC NOTICE: 3.12.20, 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, March 20, 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. February 28, 2020 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

9. General Counsel Report – Tom Sharp

10. Administrative Report – Stoller

11. General Business

- a. LMD SSRC Agreement –Muntean, VanNess
- b. Air Services Update – Janet Fischer
- c. YVRA Update – Kevin Booth

12. Executive Session

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13. Adjournment – Milne