

PUBLIC NOTICE: 4.23.20, 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, May 15, 2020 commencing at 9:30 a.m. via Zoom.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, May 15, 2020

9:30 a.m. via Zoom

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 - Milne

- a. March 20, 2020 meeting minutes

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

7. Treasurer’s Report – Jane Blackstone, Kim Weber

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

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13. Adjournment – Milne