

PUBLIC NOTICE: 5.10.19, 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 17, 2019 commencing at 10 a.m. in Room 113/114 in Centennial Hall, 124 10th Street, Steamboat Springs, CO.

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# **STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT**

Friday, May 17, 2019  
10:00 a.m.  
Centennial Hall – Room 113/114

## **Agenda**

1. Call to order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes
  - a. March 15, 2019 meeting minutes
  - b. April 18, 2019 special meeting minutes
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer's report – Jane Blackstone
7. Director's Update/Reports – Rod Hanna, Steve Muntean, Ryan VanNess, Milne, Blackstone
8. General Counsel Report – Tom Sharp – NO REPORT
9. Administrative Report – Naused
  - a. Update on Board Positions
10. General Business
  - a. Winter Air Program 2018/19 forecast results – Fischer
  - b. Winter Air Program 2019/20 preliminary plan – Fischer

### **11. Executive Session**

The LMD Board of Directors may go into executive session pursuant to CRS Sections 24-6-402(4)(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.

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12. Adjournment – Milne

**Next Regular Meeting: July 19, 2019 at 10AM**