

PUBLIC NOTICE: 7.13.20, 3:30 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, July 17, 2020 commencing at 10:00 a.m. via Zoom.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, July 17, 2020

9:30 a.m. via Zoom

Agenda

1. Executive Session – TENTATIVE

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. May 15, 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

a. 2021 Operating Plan and Budget preparations

11. General Business

a. Air Service Updates – Janet Fischer

b. YVRA Update – Kevin Booth

12. Executive Session

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13. Adjournment – Milne