

PUBLIC NOTICE: 1.8.21, 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, January 22, 2021 commencing at 10:00 a.m. via Zoom.

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, January 22, 2021
10:00 a.m. via Zoom
Meeting ID: 821 0072 3224
Passcode: 025245

Agenda

1. Call to Order – Bob Milne
2. Roll Call – Kara Stoller
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
 - a. November 20, 2020
5. Public Comment – Limit to three minutes on any item not on the agenda
6. Treasurer’s Report – Jane Blackstone, Kim Weber
7. Director’s Update/Reports – Milne, Rod Hanna, Steve Muntean, Ryan VanNess, Blackstone
8. General Counsel Report – Tom Sharp
9. Administrative Report – Stoller
 - a. Annual Report
 - b. Board Member Terms
10. General Business
 - a. Air Service Updates – Janet Fischer
 - b. YVRA Update – Kevin Booth
11. 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.
12. Adjournment – Milne