

STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, February 25, 2022

10:00AM

Carver Conference Room

Hybrid Zoom [Link](#)

Meeting ID: 823 2664 6677

Passcode: 683701

Agenda

1. Call to Order – Bob Milne
2. Roll Call – Alexis Herman
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
 - a. January 28, 2022
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 – Herman
10. General Business
 - a. Air Service Updates – Fischer
 - b. Air Marketing Results – Morgan Bast
 - c. 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