

# STEAMBOAT SPRINGS LOCAL MARKETING DISTRICT

Friday, March 25, 2022  
10:00AM  
Carver Conference Room

## Agenda

1. Call to Order – Bob Milne
2. Roll Call – Alexis Herman
3. Approval of Agenda – Milne
4. Approval of meeting minutes - Milne
  - a. February 25, 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
  - a. Update on State Legislature
9. Administrative Report – Kara Stoller
  - a. Review of 2021 LMD Annual Report
10. General Business
  - a. Air Service Updates – Fischer
    - i. Airport Reserach
  - b. YVRA Update – Kevin Booth
    - i. Project Update
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